2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P98000068709 Jan 19, 2000 8:00 am **Secretary of State** HS GATEWAY HOLDINGS, INC. 01-19-2000 90005 032 ***150.00 Mailing Address Principal Place of Business 200 N.E. 2ND, DR. 200 N.E. 2ND. DR. HOMESTEAD FL 33030-6119 HOMESTEAD FL 33030 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0888699 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent ļ 6. Name and Address of Current Registered Agent SHIVER, SHERI Street Address (P.O. Box Number is Not Acceptable) 200 N.E. 2ND. DR. HOMESTEAD FL 33030 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITI F ☐ Delete TITLE NAME SHIVER, STEVE NAME STREET ADDRESS STREET ADDRESS 1400 EGRET RD. CITY-ST-ZIP CITY-ST-ZIP HOMESTEAD FL 33035 ☐ Change Addition ☐ Delete TITLE TITLE HOUSTON, ROBERT NAME STREET ADDRESS STREET ADDRESS 26755 S.W. 202ND AVE. CITY-ST-ZIP CITY-ST-ZIP HOMESTEAD FL 33031 Addition TITLE ---Delete TITLE NAME SHIVER, SHERI STREET ADDRESS STREET ADDRESS 1400 EGRET RD. CITY-ST-ZIP HOMESTEAD FL 33031 CITY-ST-7/P ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attackment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-5-00

(305) 247 - 8898

Daytime Phone #