## FILED Jun 30, 2003 8:00 am Secretary of State

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT/(UBR)

| DOCUMENT # P9800006  1. Enlity Name HS GATEWAY HOLDINGS, INC.   | 06-30-2003 9006                      | 9 047 ***15  | 50.00   |  |                          |                             |
|---|--------------------------------------|--|---|--|--------------------------|-----------------------------|
| Principal Place of Business Mailing Address   |                                      |  | 90140450  |  |                          |                             |
| 200 N.E. 2ND. DR.<br>HOMESTEAD, FL 33030  |                                      |  |   | 90140453   |                          |                             |
| 2. Principal Place of Business  | 3. Mailing Address                   |  |   |  |                          |                             |
| Suite, Apt. #, etc.   |                                      |  |   | CHECK HERE IF MAKING CHANGES                             |                          |                             |
| City & State  | City & State                         |  |   | 4. FEI Number 65-0888699                                 | <del></del>              | oplied For<br>ot Applicable |
| Zip Country   | Zip                                  | Country  | ·   | 5. Certificate of Status Desired                         | \$8.75 Ad<br>Fee Require | ditional                    |
| 6. Name and Address of Curn   | ent Registered Agent                 |  |   | 7. Name and Address of New Registe                       |                          |                             |
| MARCUS, MICHAEL J   |                                      |  | Name Street Address (P.O. Box Number is Not Acceptable) |  |                          |                             |
|   |                                      | City   |   | <u> </u>   | FL Zip Coo               | le                          |
| <ol> <li>The above named entity submits this statement<br/>the obligations of registered agent.</li> </ol>  | nt for the purpose of changing its r | egistered office                                   | or register   | ed agent, or both, in the State of Florida. I            | am familiar with         | and accept                  |
| SIGNATURE Signature, typed or printed name of registered a  | gent and title if applicable. (NOTE: | Registered Agentaign                               | ilum majurac  | Jahan reinstating) D/                                    | NE.                      |                             |
| FILE NOWILL FEE IS \$156.00<br>After May 1, 2003 Fee will be \$550.<br>Make Check Payable to Florida Departme   | 00<br>nt of State                    |  | <u>.</u>  | Election Campaign Financing     Trust Fund Contribution. |                          | 00 May Be<br>d to Fees      |
|   | ND DIRECTORS                         | 11.  |   | ADDITIONS/CHANGES TO OFFICERS                            | AND DIRECTOR             |                             |
| NAME HOUSTON, ROBERT STREET ADDRESS 26755 S.W. 202ND AVE. CITY-ST-2P HOMESTEAD, FL 33031  | ☐ Delete                             | NAME STREET ADDRESS CITY-ST-ZIP                    |   |  | ☐ Change                 | Addition .                  |
| TITLE S NAME SHIVER, SHERI STREET ADDRESS 1400 EGRET RD. CITY-ST-2P HOMESTEAD, FL 33031   | <b>∑</b> Delete                      | TITLE NAME STREET ADDRESS CITY-ST-ZIP              | D 800   | ROUS, Michaet I<br>NE 200 Drive<br>OMES HAD, FL 3305D    | ☐ Change                 | Addition                    |
| TITLE   | ☐ Delete                             | TITLE  | 1 1   | 7100 700   | ☐ Change                 | Addition                    |
| NAME STREET ADDRESS CITY-ST-2P  |                                      | NAME STREET ADDRESS CITY-ST-ZIP                    |   |  |                          |                             |
| TITLE NAME STREET ADDRESS CITY-ST-2P  | . Delete                             | TITLE NAME STREET ADDRESS CITY-ST-ZIP              |   |  | ☐ Change                 | Addition Addition           |
| TITLE NAME STREET ADDRESS CITY-ST-2P  | ☐ Delete                             | TITLE NAME STREET ADDRESS CITY-ST-ZIP              |   |  | Change                   | Addition                    |
| TITLE NAME STREET ADDRESS CITY-ST-2P  | □ Delete                             | 11TLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP     |   |  | ☐ Change                 | ☐ Addition                  |
| I hereby certify that the information supplied indicated on this report or supplemental report the corporation or the receiver co-trustee e changed, or on an attachment with an address SIGNATURE: | ort is true and accurate and that mo | y signature shall<br>as required by Cr<br>Cut Hows | have the s  | same legal effect as if made under oath: th              | at I am an officer       | or director 1               |

Mfachment 90140453

## H S Gateway Holdings, Inc. 200 N.E. 2nd Drive

Homestead, FL 33030

305-245-6262

June 24, 2003

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

RE: Uniform Business Report
2003 For Profit—Corporations
Document P98000068709
H S Gateway Holdings, Inc.

Dear Sirs:

Attached is the Uniform Business Report for 2003 for H S Gateway Holdings, Inc. The original UBR was not received in our office as had happened in the past for some of the affiliate Corporations. This situation was brought to my attention upon reviewing the May Financial Statements that these reports had not been filed. Upon investigation, we discovered that they were never received the report and consequently it was not paid. have gone online and obtained a I-net copy to file.

I hope that you will accept the \$150.00 as we did not receive the original form.

Thank you in advance for you assistance in adjusting this matter. I can be reached at 305-898-8111 if you have any questions.

Sincerely,

Nancy Goodfellow

Controller