FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P980Q0070385

1. Entity Name

FILED May 30, 2002 8:00 am Secretary of State

05-01-2002 91612 026 ***150.00

GATEWAY INTERNATIONAL (USA), INC. 33073 DO NOT WRITE IN THIS SPACE 2. Principal Place of Susiness 6807 Tamra Lane 3. Malling Address 6565 Beach Boulevard Sulte, Apr. #, etc. Suite, Apt. #, etc. Suite 14 DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Jackson<u>ville, FL</u> Jacksonville, 59-3539691 Not Applicable ^{Zip}32216 Country Duva1 $3\overset{Zip}{2}216$ Country Duval \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of Current Registered Agent Name Charles McCormick~ DO-NOT-WRITE Street Address (P.O. Box Number is Not Acceptable) 6807 Tamra Lane IN THIS SPACE Jacksonville, City Z 2 2 2 1 6 Jacksonville 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 . Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intengible Tax filling requirement and elects to do so. After May 1, Fee Is \$550.00 10. Election Campaign Financing \$5.00 May Be (See criteria on back) Amended UBR is \$61.25 Trust Fund Contribution. Added to Fee Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS TITLE TITLE (12/01) XXX NOE NAME STREET ADDRESS STREET ADORESS Megákminkunghaniar CR2E034B CITY-ST-ZIP CTIY-ST-ZIP TITLE TITLE NAME McCormick, Charles NAME STREET ADDRESS STREET ADDRESS 6807 Tamra Lane CITY-51-20 CITY-ST-70 Jacksonville, FL TITLE 32216 TITE S NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZP CITY-ST-7P TITLE TITLE IN THIS SPACE NAME HAME STREET ADDRESS STREET ADDRESS CTTY-ST-ZIP CITY-ST-ZP mr TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CTTY-ST-ZIP CITY-ST-7P

13. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 on an

SIGNATURE:

4117/02 725-9280

MECOLLMICK