2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2005 8:00 am Secretary of State **DOCUMENT # P98000082601** 04-29-2005 90266 029 ***150.00 1. Entity Name GATEWAY CONCESSIONS, INC. Mailing Address Principal Place of Business 700 SW 36TH AVE. 700 SW 36TH AVE. MIAMI, FL 33135 MIAMI, FL 33135 2. Principal Place of Business 3. Mailing Address Suite Ant # etc. Suite, Apt. #, etc. 04222005 CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 65-0864932 Not Applicable Zio Country Z_{P} Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DE NAVARRA, CARLOS T Street Address (P.O. Box Number is Not Acceptable) 700 S.W. 36TH AVENUE MIAMI, FL 33135 City 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. I am lamillar with, and accept the obligations of registered agent Significe, typed or \$5000 many of registered agent and title if applicable. (NOTF, Registered Agent signature required when reinstance) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005; Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change Addition DE NAVARRA, CARLOS T NAME NAME STREET ADDRESS 700 S.W. 36TH AVENUE STREET ADDRESS MIAMI, FL 33135 CITY-ST 202 CITY ST-ZIP THLE Delete TITLE Change Addition CLYNE, REGINALD NAME 700N S W 36TH AVE. STREET ADORESS STREET ADDRESS CHY-ST-ZIP MIAMI, FL CITY-ST-ZIP THILE ☐ Delete TITLE ☐ Change ☐ Add:tion LOUISSAIND, MARY NAME NAME 700 S W 36TH AVE STREET ADDRESS STREET ADDRESS CHY ST ZIP MIAMI, FL CITY-ST-ZIP ☐ Delete TITLE TITLE Change [] Addition NAME NAME STRUET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST-2IP ☐ Detete TITLE THILE ☐ Change Addition MARKE MARKE STREET ADDRESS STREET ADDRESS CHY-ST ZIP CITY-ST-ZIP ☐ Delete THE THEF Change Addition

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes 1 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 eath, that I am an efficer 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY ST ZIP

HAME

STREET ADDRESS

CITY ST - AP

CARLOS TORRES DE NAVARRA 04/26/2005 305-4464916

FILED