

**2000 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # P99000062644****1. Entity Name**  
**STARGATE TECHNOLOGY PRODUCTS, INC.****FILED**  
**Aug 25, 2000 8:00 am**  
**Secretary of State**

08-25-2000 90006 005 \*\*\*150.00

**Principal Place of Business****8587 NW 54 STREET**  
**MIAMI FL 33166****Mailing Address****P.O. BOX 524393**  
**MIAMI FL 33152-4393****2. Principal Place of Business**

Suite, Apt. #, etc.

**3. Mailing Address**

Suite, Apt. #, etc.

**City & State****City & State****4. FEI Number****65-0667760****Applied For****Not Applicable****Zip****Country****Zip****Country****5. Certificate of Status Desired** ☒ **\$8.75 Additional Fee Required****6. Name and Address of Current Registered Agent****PERARNAU, FRANCISCO J**  
**8587 NW 54 STREET**  
**MIAMI FL 33166****7. Name and Address of New Registered Agent****Name****Street Address (P.O. Box Number is Not Acceptable)****City****FL****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**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

**DATE****9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.**  
(See criteria on back) ☐**FILE NOW!!! FEE IS \$550.00**  
**After SEPTEMBER 13, 2000 Min. will be \$750.00**  
**Make Check Payable to Department of State****10. Election Campaign Financing**  
Trust Fund Contribution. ☐**\$5.00 May Be**  
**Added to Fees****11. OFFICERS AND DIRECTORS****TITLE**  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**  
**PD**  
**PERARNAU, FRANCISCO J**  
**8587 NW 54 STREET**  
**MIAMI FL 33166** ☐ Delete**TITLE**  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP** ☐ Delete**TITLE**  
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**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP** ☐ Delete**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11****TITLE**  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP** ☐ Change ☐ Addition**TITLE**  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP** ☐ Change ☐ Addition**TITLE**  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP** ☐ Change ☐ Addition**TITLE**  
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**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP** ☐ Change ☐ Addition**TITLE**  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP** ☐ Change ☐ Addition**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 attachment with an address, with an other like empowered.****SIGNATURE: X SIGNATURE REQUIRED Francisco J. Perarnau 8/21/00**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/00)

Attachment  
DOC# D99.060060644  
D0081296

August 21, 2000

Florida Department of State  
Division of Corporations  
P.O. Box 1500  
Tallahassee, FL 32302-1500

Ref: Stargate Technology Products Inc.  
Document # P 99000062644

Dear Sir or Madame:

The reason for this letter is that I received the attached Annual Report to be filed by September 13, 2000 with a fee of \$ 550.00

I was informed by the accountant when I delivered all documents for the year to him that I should have received a previous Annual Report that should have been filed before May of this year. I never received such report or it was apparently lost.

The accountant called the Department of State on August 16, 2000 and explained the circumstances of my case including the fact that the Corporation was registered last year and that I live in Venezuela. He requested the favor of filing at the original fee and was instructed to sent the attached form with a check for \$ 150.00

I thank you for your consideration and assure you that it will not happen in future years.

Very truly yours,



Francisco J. Perarnau  
President