

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# V53176

FILED
Apr 19, 2002 8:00 AM
Secretary of State

Entity Name: NORTHGATE LIMITED, INC.

Current Principal Place of Business:

1743 INDEPENDENCE BLVD.
D-5
SARASOTA, FL 34234 US

Current Mailing Address:

P.O. BOX 1185
TALLEVAST, FL 34270 US

New Principal Place of Business:

5621 SARAH AVENUE
#103
SARASOTA, FL 34233 US

New Mailing Address:

5621 SARAH AVENUE
#103
SARASOTA, FL 34233 US

FEI Number: 65-0347426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R.M. CHERP CPA
3859 BEERIDGE RD #104
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MS () Delete
Name: FIDDLER, DONNA J PRESIDE
Address: 1743 INDEPENDENCE BLVD., D-5
City-St-Zip: SARASOTA, FL 34234 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS (X) Change () Addition
Name: FIDDLER, DONNA J PRESIDE
Address: 5621 SARAH AVENUE #103
City-St-Zip: SARASOTA, FL 34233 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DONNA J FIDDLER

MS

04/19/2002

Electronic Signature of Signing Officer or Director

_____ Date