

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # V55931

1. Entity Name

NORTHGATE FINANCING, INC.

FILED
May 04, 2000 8:00 am
Secretary of State

05-04-2000 90191 001 *1,746.25

Principal Place of Business

Mailing Address

C/O DARYL B. CRAMER, ESQ.
 515 N. FLAGLER DR. STE. 910
 WEST PALM BEACH FL 33401-4325
 US

C/O DARYL B. CRAMER, ESQ.
 515 N. FLAGLER DR. STE. 910
 WEST PALM BEACH FL 33401-4325
 US

11100



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

c/o Daryl Cramer & Assoc., P.A. c/o Daryl Cramer & Assoc., P.A.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

515 N. Flagler Dr., #910

515 N. Flagler Dr., #901

City & State

City & State

W.P.B., FL

W.P.B., FL

Zip

Country

Zip

Country

33401

US

33401

US

4. FEI Number

65-0349961

Applied For

Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CRAMER, DARYL B P.A.
 515 N. FLAGLER DR.
 STE. 910
 WEST PALM BEACH FL 33401-4325

Name

Daryl Cramer & Associates, P.A.

Street Address (P.O. Box Number is Not Acceptable)

515 N. Flagler Dr., #910

City

W.P.B.,

FL

33401

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 \$150.00
After MAY 1, 2000 Fee will be \$550.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
 NAME PD
 STREET ADDRESS MYERS, WILLIAM P
 CITY-ST-ZIP 9030 LESLIE ST STE 308
 RICHMOND HILL, ONT., CANADA

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME STD
 STREET ADDRESS LUCCHESE, FABRIZIO
 CITY-ST-ZIP 9030 LESLIE ST STE 308
 RICHMOND HILL, ONT., CANADA

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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 all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Fabrizio Luchesse, Secretary

905/882-1212

Date

Daytime Phone #

CR2E034 (9/99)