

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F00000001983

FILED
Apr 08, 2002 8:00 AM
Secretary of State

Entity Name: LATPRO, INC.

Current Principal Place of Business:

8751 WEST BROWARD BOULEVARD
SUITE 404
PLANTATION, FL 33324

New Principal Place of Business:

8551 WEST SUNRISE BOULEVARD
SUITE 302
PLANTATION, FL 33322

Current Mailing Address:

8751 WEST BROWARD BOULEVARD
SUITE 404
PLANTATION, FL 33324

New Mailing Address:

8551 WEST SUNRISE BOULEVARD
SUITE 302
PLANTATION, FL 33322

FEI Number: 65-0984766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEMENT, NATE C COO
8751 WEST BROWARD BOULEVARD
SUITE 404
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

SHANNON, CAROLINA CFO
8551 WEST SUNRISE BOULEVARD
SUITE 302
PLANTATION, FL 33322 US

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: CAROLINA SHANNON

04/08/2002

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: PC () Delete
Name: SHANNON, ERIC
Address: 8751 WEST BROWARD BOULEVARD
City-St-Zip: PLANTATION, FL 33324

Title: V (X) Delete
Name: CLEMENT, NATE
Address: 8751 WEST BROWARD BOULEVARD
City-St-Zip: PLANTATION, FL 33324

Title: S () Delete
Name: SHANNON, CAROLINA
Address: 8751 WEST BROWARD BOULEVARD
City-St-Zip: PLANTATION, FL 33324

Title: T (X) Delete
Name: GOLDEN, CLARK
Address: 8751 WEST BROWARD BOULEVARD
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: SHANNON, ERIC
Address: 8551 WEST SUNRISE BOULEVARD
City-St-Zip: PLANTATION, FL 33322

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: SHANNON, CAROLINA
Address: 8751 WEST BROWARD BOULEVARD
City-St-Zip: PLANTATION, FL 33324

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CAROLINA SHANNON

CFO

04/08/2002

Electronic Signature of Signing Officer or Director

Date