2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F95000006315 Apr 06, 2000 8:00 am Secretary of State LATLINK CORPORATION 04-06-2000 90018 034 ***150.00 Principal Place of Business Mailing Address 3155 N.W. 77TH AVE. 3155 N.W. 77TH AVE. MIAMI FL 33122-1205 MIAMI FL 33122 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0625910 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired **Fee Required** 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11, VAS Addition **VPTS** Delete TITI F TITLE NAME NAME SARIEGO, JOSE M. STREET ADDRESS STREET ADDRESS 3155 N.W. 77TH AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change Addition ☐ Delete TITI F TITLE NAME NAME MAS, JORGE STREET ADDRESS STREET ADDRESS 3155 N.W. 77TH AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change Addition ☐ Delete TITLE TITLE S NAME DAMON, NANCY J NAME STREET ADDRESS STREET ADDRESS 3155 N.W. 77TH AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL VTDChange 1 ☐ Addition ☐ Defete TITLE TITLE NAME SABATER, CARMEN NAME STREET ADDRESS STREET ADDRESS 3155 N.W. 77TH AVENUE CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33122** Addition ☐ Delete TITLE ☐ Change TITLE TOEL-TONAS CITRON NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change Delete TITLE TITLE NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

SABATER 13-27-00 305

305-549-1800

Daytime Phone #