

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Murtham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 283481 (0)

1. Corporation Name
LATTERI & SON, INC.



Principal Place of Business

2116 LAUREL STREET
% ANTHONY LATTERI, SR.
TAMPA FL 33607

Mailing Address

2116 LAUREL STREET
% ANTHONY LATTERI, SR.
TAMPA FL 33607

3. Date Incorporated or Qualified
07/21/1964

3a. Date of Last Report
04/27/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

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25

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4. FEI Number
59-1084836

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LATTERI JR., ANTHONY
2116 LAUREL STREET
TAMPA FL 33677

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent, if not accepted, the

Signature, typed or printed name of registered agent, if not accepted, the

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
DVP
LATTERI, EVELIA
2116 LAUREL STREET
TAMPA, FL 00000

TITLE ☐ DELETE

NAME
DST
LATTERI JR, ANTHONY
2116 LAUREL STREET
TAMPA, FL 00000

TITLE ☐ DELETE

NAME
VP
LATTERI JR, ANTHONY
2116 LAUREL STREET
TAMPA FL

TITLE ☐ DELETE

NAME
Assistant Sec.
LATTERI, FRANCES
2116 Laurel St.
Tampa, FL. 33607

TITLE ☐ DELETE

NAME

STREET ADDRESS

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