FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Morthami ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS (0)**DOCUMENT #** LATTERI & SON, INC. Principal Place of Business Mailing Address 2116 LAUREL STREET 2116 LAUREL STREET % ANTHONY LATTERI, SR. % ANTHONY LATTERI, SR. TAMPA FL 33607 **TAMPA FL 33607** 3. Date locorporated 07/21/1964 4, FEI Number **59-1084836** 2. Principal Place of Business 2a, Mailing Address Applied For 26 Not Applicable Suite, Apt. #, etc. Suite Apt # etc \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation has liability for intangible tax under s. 199.032, 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 LATTERI JR., ANTHONY Street Address (P.O. Box Number is Not Acceptable) 2116 LAUREL STREET TAMPA FL 33677 83 City Zip Code 85 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. Thereby accept the appointment as registered agent. Lan: familiar with, and accept the obligations of, Section 607,0505. Florida Statutes. SIGNATURE [14] OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELE!E 1.1 THE E Change Addition LATTERI. EVELIA 1.2 NAME CR2E034 2116 LAUREL STREET STREET ADDRESS 1.3 STREE! ADDRESS TAMPA, FL 00000 CITY - ST - ZIP 14 CITY - \$1-7 P DST DELFTE Addition 2 1 TIFLE ☐ Change LATTERI JR, ANTHONY 2.2 NAME 2116 LAUREL STREET STREET ADDRESS 23 STREET ADDRESS TAMPA, FL 00000 CITY - ST-ZIP 2.4 CHY-ST-7/P ☐ DELETE 3 1 Title ☐ Addition LATTER! JR, ANTHONY 3.2 NAME 2116 LAUREL STREET STREET ADDRESS 3.3 STREET ADDRESS TAMPA FL 3.4 CHTY-ST-ZIP CITY - ST - ZIP Assistant Sec. LATTERI, FRANCES DELETE ☐ Change □ Addition 4.2 NAME 2116 Launel St. Tampa, Fl. 33607 STHEET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - \$1 - 2IP CITY-ST-ZIP [T] DELETE 5 1 TITLE Change Addition 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CHY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is vountarily furnished and does not qualify for the exemption stated in Section 119.07(3)(ii). Florida Statutes, I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an office 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 12 or Block 13 if changed, or on an algorithm an address.

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6.2 NAME

6.3 STHEE: ADDRESS

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SIGNATURE:

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