2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 283481 Mar 24, 2000 8:00 am 1. Entity Name **Secretary of State** LATTERI & SON, INC. 03-24-2000 90109 039 ***150.00 Mailing Address Principal Place of Business . 2116 LAUREL STREET 2116 LAUREL STREET % ANTHONY LATTER! SR. % ANTHONY LATTERI, SR. TAMPA FL 33607-5331 **TAMPA FL 33607** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-1084836 Not Applicable Country \$8.75 Additional Ζiρ Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LATTER! JR., ANTHONY Street Address (P.O. Box Number is Not Acceptable) 2116 LAUREL STREET TAMPA FL 33677 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11, Addition DVP TITLE ☐ Change TITLE ☐ Delete LATTERI, EVELIA NAME NAME STREET ADDRESS STREET ADDRESS 2116 LAUREL STREET CITY-ST-ZIP CITY-ST-ZIP TAMPA FL Addition ☐ Change ☐ Delete TITLE LATTERI JR, ANTHONY NAME NAME 2116 LAUREL STREET STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TAMPA FL ☐ Change ☐ Addition ☐ Delete TITLE LATTERI JR. ANTHONY NAME NAME STREET ADDRESS 2116 LAUREL STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE LATTERI, FRANCES NAME STREET ADDRESS 2116 LAUREL ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

March 21, 2000 - 8/3-253-0645

(SE/S) +5037U