2002 UNIFORM BUSINESS REPORT (UBR)

Feb 11, 2002 8:00 am DOCUMENT # 283481 **Secretary of State** 1. Entity Name 02-11-2002 90152 024 ***150 00 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** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1084836 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LATTERI JR., ANTHONY Street Address (P.O. Box Number is Not Acceptable) 2116 LAUREL STREET TAMPA FL 33677 Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (9/01)TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME LATTERI JR. ANTHONY NAME CR2E034 STREET ADDRESS 2116 LAUREL STREET STREET ADDRESS CITY-ST-ZIP TAMPA FL CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME LATTERI JR. ANTHONY NAME STREET ADDRESS 2116 LAUREL STREET STREET ADDRESS CITY-ST-ZIE TAMPA FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME LATTERI, FRANCES NAME STREET ADDRESS 2116 LAUREL ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP tampa fl TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME 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: SIGNATURE: SIGNATURE ANT WAY SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

CITY-ST-ZIP

1-24-02

813-25 5-06 45 Daytime Phone #

FILED