## FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

**FILED** 

Feb 05 1997 8:00am

Secretary of State

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 623422 1. Corporation Name LATUBERNE, INC.  Principal Place of Business 612 FEDERAL HIGHWAY LAKE PARK FL 33403  Mailing Address 612 FEDERAL HIGHWAY LAKE PARK FL 33403-2916														
									Date Incorpora 05/30/1979	ted or Qualifie		Date of Last 4/10/1990		·
. Principal Pi	lace of Busir	ess	2a 26	Mailing	Address			4.	FEI Number 59-194 103	11		<del></del>	Applied F	
Suite, Apt	#, etc.		27	Suite, A	pt. #, etc.			5.	Certificate of SI	tatus Desired			Addition Required	
City & State	Ot		28	City & S	itate	· · · · · · · · · · · · · · · · · · ·		1	Election Campa Trust Fund Con	•			O May Bo	
Zip		Country		Zip 1		Count	ry	8.	This corporation	n has liability f	or intangit	ole tax unde		
1		25 and Address of 6	29 Current Regi	stered An	ent	[30]			Florida Statutes Name and Add		Yes Replatere			
KIRI	GIN, DIANE	<del></del>				8	1 Name							
2428	8 BROADW	ΆΥ				8	2 Street Add	dress (P.	O. Box Number	r is Not Accep	table)			<del></del>
RIVI	ERA BEAC	H FL 33404				8	3							
						L						······································		
						8	4 City				F	85 Zi	p Code	
	m familiar wi	th, and accept the	e State of Flor e obligations of	rida. Such of, Section	change was 607.0505, F	s authorized i Florida Statut	by the corpora es.	ation's b	n submits this si loard of director	s. I hereby ac	cept the a	ppointment	as registe	, eu
SIGNATURE	Signature, typed	or printed name of regis		le if applicable	. (NC		by the corporal	uired when			DATE	ND DIRECT	ORS IN 12	2
SIGNATURE 2. TLE	Signature, typed	or printed name of regis OFFICE	tered agent and bi	le if applicable		DTE. Registered A  13.  1.1 TITLE	gent signature requ	uired when	reinstating)		DATE		ORS IN 12	2
SIGNATURE  2.  ITLE  AME	Signature, typed	or pooled name of regis OFFICE:	tered agent and bi	le if applicable	. (NC	DTE. Registered A  13.  1.1 TITLE  1.2 NAM	gent signature requ	uired when	reinstating)		DATE	ND DIRECT	ORS IN 12	2
CONTRACTOR OF THE CONTRACTOR O	DP LATUBER 612 FED	or pooled name of regis OFFICE:	tered agent and bi	le if applicable	. (NC	13. 1.1 TITLE 1.2 NAM 1.3 STRE	gent signature requi	uired when	reinstating)		DATE	ND DIRECT	ORS IN 12	2
SIGNATURE	DP LATUBEF 612 FED LAKE PK	OFFICE OFFICE NE, PIERRE HWY , FL 00000	tered agent and bl	le if applicable CTORS	. (NC	DTE. Registered A  13.  1.1 TITLE  1.2 NAM	gent signature requires	uired when	reinstating)		DATE	ND DIRECT	DRS IN 12	2 dditior
SIGNATURE  2. ITLE IAME ITREET ADDRESS DITY-ST-ZIP HILE	DP LATUBER 612 FED LAKE PK VD LATUBER	OFFICE OFFICE NE, PIERRE HWY , FL 00000 NE, ANN MARI	tered agent and 18 RS AND DIRE	le if applicable CTORS	DELETE	13. 1.1 TITLE 1.2 NAM 1.3 STRE 1.4 CITY	gent signature requires	uired when	reinstating)		DATE	ND DIRECTO	DRS IN 12	2 ddition
IGNATURE  2. TLE  AME  TREET ADDRESS  TY-ST-ZIP TILE  AME  TREET ADDRESS	DP LATUBEF 612 FED LAKE PK VD LATUBEF 612 FED	OFFICE NE, PIERRE HWY , FL 00000 RNE, ANN MARI ERAL HIGHWAY	tered agent and 18 RS AND DIRE	le if applicable CTORS	DELETE	13. 1.1 TITLE 1.2 NAM 1.3 STRE 1.4 CITY 2.1 TITLE 2.2 NAM 2.3 STRE	gent signature requirements and provided the second signature requirements and second signature requirements	uired when	reinstating)		DATE	ND DIRECTO	DRS IN 12	2 ddition
CIGNATURE  2. THE  AME  TREET ADDRESS  THY-ST-ZIP  TREET ADDRESS  HY-ST-ZIP	DP LATUBER 612 FED LAKE PK VD LATUBER	OFFICE NE, PIERRE HWY , FL 00000 RNE, ANN MARI ERAL HIGHWAY	tered agent and 18 RS AND DIRE	le if applicable	DELETE	13. 1.1 TITLE 1.2 NAM 1.3 STRE 1.4 CITY 2.1 TITLE 2.2 NAM 2.3 STRE 2.4 CITY	gent signature requirements of the second signat	uired when	reinstating)		DATE	NO DIRECTO Chang	DRS IN 12	2 ddition
CIGNATURE  2. THE  AME  TREET ADDRESS  THY ST - ZIP  THEET ADDRESS  HY - ST - ZIP  THEET ADDRESS  HY - ST - ZIP  THEET ADDRESS	DP LATUBEF 612 FED LAKE PK VD LATUBEF 612 FED	OFFICE NE, PIERRE HWY , FL 00000 RNE, ANN MARI ERAL HIGHWAY	tered agent and 18 RS AND DIRE	le if applicable	DELETE	13. 1.1 TITLE 1.2 NAM 1.3 STRE 1.4 CITY 2.1 TITLE 2.2 NAM 2.3 STRE	E ET ADDRESS ET ADDRESS  ST-ZIP  ET ADDRESS (-ST-ZIP)	uired when	reinstating)		DATE	ND DIRECTO	DRS IN 12	2 ddition
IGNATURE  2. THE  AME  TREET ADDRESS ITY-ST-ZIP  THE  AME  TREET ADDRESS ITY-ST-ZIP  THE  AME  TREET ADDRESS AME  TREET ADDRESS AME  AME  AME	DP LATUBEF 612 FED LAKE PK VD LATUBEF 612 FED	OFFICE NE, PIERRE HWY , FL 00000 RNE, ANN MARI ERAL HIGHWAY	tered agent and 18 RS AND DIRE	le if applicable	DELETE	13. 1.1 TITLE 1.2 NAM 1.3 STRE 1.4 CITY 2.1 TITLE 2.2 NAM 2.3 STRE 2.4 CITY 3.1 TITLE 3.2 NAM	E ET ADDRESS ET ADDRESS  ST-ZIP  ET ADDRESS (-ST-ZIP)	uired when	reinstating)		DATE	NO DIRECTO Chang	DRS IN 12	2 ddition
IGNATURE  2. TILE  AME  TREET ADDRESS ITY-ST-ZIP  ILE  AME  TREET ADDRESS ITY-ST-ZIP  ILE  AMF  TREET ADDRESS ITY-ST-ZIP	DP LATUBEF 612 FED LAKE PK VD LATUBEF 612 FED	OFFICE NE, PIERRE HWY , FL 00000 RNE, ANN MARI ERAL HIGHWAY	tered agent and 18 RS AND DIRE	to flagoricable	DELETE  DELETE	13. 1.1 TITLE 1.2 NAM 1.3 STRE 1.4 CITY 2.1 TITLE 2.2 NAM 2.3 STRE 2.4 CITY 3.1 TITLE 3.2 NAM 3.3 STRE 3.4 CITY	E ET ADDRESS -ST-ZIP E E T ADDRESS -ST-ZIP E E ET ADDRESS -ST-ZIP E E -ST-ZIP	uired when	reinstating)		DATE	ND DIRECT( Chang	DRS IN 12	2 ddition ddition
2.  ITLE  LAME  STREET ADDRESS  DITY-ST-ZIP  THLE  HAME  STREET ADDRESS  DITY-ST-ZIP  THLE  LAME  STREET ADDRESS  DITY-ST-ZIP  THLE  LAME  STREET ADDRESS  DITY-ST-ZIP  THLE  LAME  STREET ADDRESS  DITY-ST-ZIP  THLE	DP LATUBEF 612 FED LAKE PK VD LATUBEF 612 FED	OFFICE NE, PIERRE HWY , FL 00000 RNE, ANN MARI ERAL HIGHWAY	tered agent and 18 RS AND DIRE	to flagoricable	DELETE	13. 1.1 TITLE 1.2 NAM 1.3 STRE 1.4 CITY 2.1 TITLE 2.2 NAM 2.3 STRE 2.4 CITY 3.1 TITLE 3.2 NAM 3.3 STRE 3.4 CITY 4.1 TITLE	E ET ADDRESS -ST-ZIP E E ET ADDRESS -ST-ZIP E E ET ADDRESS -ST-ZIP E E ET ADDRESS	uired when	reinstating)		DATE	NO DIRECTO Chang	DRS IN 12	2 ddition ddition
SIGNATURE  2.  ITLE  IAME  ITREET ADDRESS  ITY-ST-ZIP  ITLE  IAME	DP LATUBEF 612 FED LAKE PK VD LATUBEF 612 FED	OFFICE NE, PIERRE HWY , FL 00000 RNE, ANN MARI ERAL HIGHWAY	tered agent and 18 RS AND DIRE	to flagoricable	DELETE  DELETE	13. 1.1 TITLE 1.2 NAM 1.3 STRE 1.4 CITY 2.1 TITLE 2.2 NAM 2.3 STRE 2.4 CITY 3.1 TITLE 3.2 NAM 3.3 STRE 3.4 CITY 4.1 TITLE 4.2 NAM	E ET ADDRESS -ST-ZIP E ET ADDRESS -ST-ZIP E E ET ADDRESS -ST-ZIP E ADDRESS -ST-ZIP E ADDRESS	uired when	reinstating)		DATE	ND DIRECT( Chang	DRS IN 12	2 ddition ddition
ILE AME TREET ADDRESS ITY-ST-ZIP TREET ADDRESS AME TREET ADDRESS	DP LATUBEF 612 FED LAKE PK VD LATUBEF 612 FED	OFFICE NE, PIERRE HWY , FL 00000 RNE, ANN MARI ERAL HIGHWAY	tered agent and 18 RS AND DIRE	to flagoricable	DELETE  DELETE	13. 1.1 TITLE 1.2 NAM 1.3 STRE 1.4 CITY 2.1 TITLE 2.2 NAM 2.3 STRE 2.4 CITY 3.1 TITLE 3.2 NAM 3.3 STRE 3.4 CITY 4.1 TITLE 4.2 NAM 4.3 STRE	E ET ADDRESS -ST-ZIP E ET ADDRESS -ST-ZIP E E ET ADDRESS -ST-ZIP E E E ET ADDRESS -ST-ZIP E E E ET ADDRESS	uired when	reinstating)		DATE	ND DIRECT( Chang	DRS IN 12	2 ddition ddition
ILE AME TREET ADDRESS TITY ST - ZIP THE AME TREET ADDRESS THY - ST - ZIP THE AME TREET ADDRESS THY - ST - ZIP THE AME TREET ADDRESS THY - ST - ZIP THE AME TREET ADDRESS THY - ST - ZIP THE TREET ADDRESS	DP LATUBEF 612 FED LAKE PK VD LATUBEF 612 FED	OFFICE NE, PIERRE HWY , FL 00000 RNE, ANN MARI ERAL HIGHWAY	tered agent and 18 RS AND DIRE	to 4 approache	DELETE  DELETE	13. 1.1 TITLE 1.2 NAM 1.3 STRE 1.4 CITY 2.1 TITLE 2.2 NAM 2.3 STRE 2.4 CITY 3.1 TITLE 3.2 NAM 3.3 STRE 3.4 CITY 4.1 TITLE 4.2 NAM 4.3 STRE	E ET ADDRESS -ST-ZIP E ET ADDRESS -ST-ZIP E E ET ADDRESS -ST-ZIP E E ET ADDRESS -ST-ZIP E E EFT ADDRESS -ST-ZIP E SE ADDRESS -ST-ZIP	uired when	reinstating)		DATE	ND DIRECT( Chang	DRS IN 12  B A	2 ddition ddition
SIGNATURE  2.  ITLE  AME  TREET ADDRESS  ITY-ST-ZIP  ITLE  IAME  TREET ADDRESS  ITY-ST-ZIP  ITLE  ITREET ADDRESS	DP LATUBEF 612 FED LAKE PK VD LATUBEF 612 FED	OFFICE NE, PIERRE HWY , FL 00000 RNE, ANN MARI ERAL HIGHWAY	tered agent and 18 RS AND DIRE	to 4 approache	DELETE  DELETE  DELETE	13. 1.1 TITLE 1.2 NAM 1.3 STRE 1.4 CITY 2.1 TITLE 2.2 NAM 2.3 STRE 2.4 CITY 3.1 TITLE 3.2 NAM 3.3 STRE 3.4 CITY 4.1 TITLE 4.2 NAM 4.3 STRE 4.4 CITY	E ET ADDRESS -ST-ZIP E E ET ADDRESS -ST-ZIP E E E EACH ADDRESS -ST-ZIP E E E ET ADDRESS -ST-ZIP E E E ET ADDRESS -ST-ZIP E E E ET ADDRESS -ST-ZIP E E ET ADDRESS	uired when	reinstating)		DATE	DIRECT( Chang	DRS IN 12  B A	2 ddition ddition
ILE  AME TREET ADDRESS ITY-ST-ZIP TILE  AME TREET ADDRESS ITY-ST-ZIP TILE  AMF TREET ADDRESS ITY-ST-ZIP TILE  AMF TREET ADDRESS ITY-ST-ZIP TILE  AME TREET ADDRESS ITY-ST-ZIP TILE  AME TREET ADDRESS ITY-ST-ZIP TILE  AME TREET ADDRESS	DP LATUBEF 612 FED LAKE PK VD LATUBEF 612 FED	OFFICE NE, PIERRE HWY , FL 00000 RNE, ANN MARI ERAL HIGHWAY	tered agent and 18 RS AND DIRE	to 4 approache	DELETE  DELETE  DELETE	13. 1.1 TITLE 1.2 NAM 1.3 STRE 1.4 CITY 2.1 TITLE 2.2 NAM 2.3 STRE 2.4 CITY 3.1 TITLE 3.2 NAM 3.3 STRE 3.4 CITY 4.1 TITLE 4.2 NAM 4.3 STRE 4.4 CITY 5.1 TITLE 5.2 NAM	E ET ADDRESS -ST-ZIP E E ET ADDRESS -ST-ZIP E E E EACH ADDRESS -ST-ZIP E E E ET ADDRESS -ST-ZIP E E E ET ADDRESS -ST-ZIP E E E ET ADDRESS -ST-ZIP E E ET ADDRESS	uired when	reinstating)		DATE	DIRECT( Chang	DRS IN 12  B A	2 ddition ddition
SIGNATURE  2.  ITLE  AME  TREET ADDRESS  ITY-ST-ZIP  ITLE  IAME  TREET ADDRESS  ITY-ST-ZIP  ITLE  IAME  TREET ADDRESS  ITY-ST-ZIP  ITLE  IAME  ITREET ADDRESS  ITY-ST-ZIP	DP LATUBEF 612 FED LAKE PK VD LATUBEF 612 FED	OFFICE NE, PIERRE HWY , FL 00000 RNE, ANN MARI ERAL HIGHWAY	tered agent and 18 RS AND DIRE	its of appointment	DELETE  DELETE  DELETE	13. 1.1 TITLE 1.2 NAM 1.3 STRE 1.4 CITY 2.1 TITLE 2.2 NAM 2.3 STRE 2.4 CITY 3.1 TITLE 3.2 NAM 3.3 STRE 3.4 CITY 4.1 TITLE 4.2 NAM 4.3 STRE 4.4 CITY 5.1 TITLE 5.2 NAM 5.3 STRE 5.4 CITY	E ET ADDRESS -ST-ZIP E E ET ADDRESS (-ST-ZIP E E ET ADDRESS (-ST-ZIP E E ET ADDRESS (-ST-ZIP E E ET ADDRESS -ST-ZIP E E ET ADDRESS -ST-ZIP E E E E E E E E E E E E E E E E E E E	uired when	reinstating)		DATE	ND DIRECT( Chang)  Chang	DRS IN 12  B A	2 ddition ddition
SIGNATURE  2.  ITLE  AME  TREET ADDRESS  ITY-ST-ZIP  ITLE  IAME  TREET ADDRESS  ITY-ST-ZIP  ITLE  IAME  TREET ADDRESS  ITY-ST-ZIP  ITLE  IAME  ITHE ADDRESS  ITY-ST-ZIP  ITLE  ITHE  ITHE  ITHE  ITHE  ITHE  ITHE  IAME  ITHE  ITHE  ITHE  IAME  ITHE  ITHE  IAME  ITHE	DP LATUBEF 612 FED LAKE PK VD LATUBEF 612 FED	OFFICE NE, PIERRE HWY , FL 00000 RNE, ANN MARI ERAL HIGHWAY	tered agent and 18 RS AND DIRE	its of appointment	DELETE  DELETE  DELETE	13. 1.1 TITLE 1.2 NAM 1.3 STRE 1.4 CITY 2.1 TITLE 2.2 NAM 2.3 STRE 2.4 CITY 3.1 TITLE 3.2 NAM 3.3 STRE 3.4 CITY 4.1 TITLE 4.2 NAM 4.3 STRE 4.4 CITY 5.1 TITLE 5.2 NAM 5.3 STRE 5.4 CITY 6.1 TITLE 6.	E ET ADDRESS -ST-ZIP E E ET ADDRESSST-ZIP E E E ET ADDRESSST-ZIP E E E E E E E E E E E E E E E E E E E	uired when	reinstating)		DATE	DIRECT( Chang	DRS IN 12  B A	2 dddition dddition dddition
SIGNATURE  2.  ITLE  IAME  ITREET ADDRESS  ITY-ST-ZIP  ITLE  IAME  ITLE  IAME  ITREET ADDRESS  ITY-ST-ZIP  ITLE  I	DP LATUBEF 612 FED LAKE PK VD LATUBEF 612 FED	OFFICE NE, PIERRE HWY , FL 00000 RNE, ANN MARI ERAL HIGHWAY	tered agent and 18 RS AND DIRE	its of appointment	DELETE  DELETE  DELETE	13. 1.1 TITLE 1.2 NAM 1.3 STRE 1.4 CITY 2.1 TITLE 2.2 NAM 2.3 STRE 2.4 CITY 3.1 TITLE 3.2 NAM 3.3 STRE 4.4 CITY 5.1 TITLE 5.2 NAM 5.3 STRE 4.4 CITY 6.1 TITLE 6.2 NAM	Gent signature requirements  E  ET ADDRESS -ST-ZIP  E  ET ADDRESSST-ZIP  E  AE  ET ADDRESSST-ZIP  E  E  E  ET ADDRESSST-ZIP  E  E  E  E  E  E  E  E  E  E  E  E  E	uired when	reinstating)		DATE	ND DIRECT( Chang)  Chang	DRS IN 12  B A	
SIGNATURE  2.  ITLE  AME  TREET ADDRESS  ITY-ST-ZIP  ITLE  IAME  TREET ADDRESS  ITY-ST-ZIP  ITLE  IAME  TREET ADDRESS  ITY-ST-ZIP  ITLE  IAME  ITHE ADDRESS  ITY-ST-ZIP  ITLE  ITHE  ITHE  ITHE  ITHE  ITHE  ITHE  IAME  ITHE  ITHE  ITHE  IAME  ITHE  ITHE  IAME  ITHE	DP LATUBEF 612 FED LAKE PK VD LATUBEF 612 FED	OFFICE NE, PIERRE HWY , FL 00000 RNE, ANN MARI ERAL HIGHWAY	tered agent and 18 RS AND DIRE	its of appointment	DELETE  DELETE  DELETE	13. 1.1 TITLE 1.2 NAM 1.3 STRE 1.4 CITY 2.1 TITLE 2.2 NAM 2.3 STRE 2.4 CITY 3.1 TITLE 3.2 NAM 3.3 STRE 3.4 CITY 4.1 TITLE 4.2 NAM 4.3 STRE 4.4 CITY 5.1 TITLE 5.2 NAM 5.3 STRE 5.4 CITY 6.1 TITLE 6.2 NAM 6.3 STRE	E ET ADDRESS -ST-ZIP E E ET ADDRESSST-ZIP E E E ET ADDRESSST-ZIP E E E E E E E E E E E E E E E E E E E	uired when	reinstating)		DATE	ND DIRECT( Chang)  Chang	DRS IN 12  B A	2 dddition dddition dddition