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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 623422

1. Corporation Name

LATUBERNE, INC.

FILED Feb 10, 1999 8:00 am Secretary of State

02-10-1999 90025 017 ***150.00



_	e of Business	Mailing Address						*	
612 FEDERAL I	HIGHWAY	612 FEDERAL HIGHWAY						. ;	
lake park fl	. 33403	LAKE PARK FL 33403			DO NOT	WRITE IN THIS	SPACE		
					3. Date Incorporated or Qua		JOI AGE		٦
					05/30/1979	nii Qu			
		a Marillana Andreas		·	4. FEI Number		Δn	plied For	┨
2. Principal P	Place of Business	2a. Mailing Address			59-1941031		<u> </u>	t Applicable	910-316
21		26			39 194 100 1		\$8.75		ا : ا
Suite, Apt.	#, etc.	Suite, Apt. #, etc.			Certificate of Status Desir	ed 🗌	- Fee Re		
22		27						 	┪
City & Stat	te	City & State			6. Election Campaign Finan Trust Fund Contribution	cing	\$5.00 Added		.
23		28	Country					01665	1
Zip	Country	Zip	Country		8. This corporation owes the	e current year in	Yes	□No	
24	25		30		Personal Property Tax. 10. Name and Address of N	Jour Posietorod			1
	9. Name and Address of Curren	t Registered Agent	81	Name	10. Name and Address or the	ew Kegistered	Agent		1
KiDi	GIN, DIANE M.		0'	Name					
	B BROADWAY		82	Street Addr	ess (P.O. Box Number is Not Ac	ceptable)			
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HIVI	ERA BEACH FL 33404		83		· · · · · · · · · · · · · · · · · · ·				
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office or i	to the provisions of Sections 607.050 registered agent, or both, in the State am familiar with, and accept the obliga	of Florida, Such change was au	itnorized by ti	e corporation	on's board of directors. I hereby	accept the appo	ointment as re	gistered	
SIGNATURE	Signature, typed or printed name of registered ager	nt and title if applicable. (NOTE:	Registered Agent s	ignature require	d when reinstating)	DATE			J 6
12.	OFFICERS AN	ID DIRECTORS	13.		ADDITIONS/CHANGES TO	O OFFICERS A	ND DIRECTO		1/2
THLE	I DP	☐ DELETE	1.1 TITLE		F 342 3734		☐ Change	Addition	'∦ ξ
TITLE NAME	- -	☐ DELETE	1.1 TITLE 1.2 NAME				☐ Change	Addition	1 -
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14. 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 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 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

Daytime Phone #