

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **686362** (5)

1. Corporation Name  
**LATL, INC.**



Principal Place of Business: % BRCMC, INC. 1401 FORUM WAY, 7TH FLOOR W. PALM BEACH FL 33401  
Mailing Address: % BRCMC, INC. 1401 FORUM WAY, 7TH FLOOR W. PALM BEACH FL 33401

3. Date Incorporated or Qualified: **09/03/1980**  
3a. Date of Last Report: **02/13/1995**

2. Principal Place of Business: 21 [Blank]  
22 Suite, Apt. #, etc.: [Blank]  
23 City & State: [Blank]  
24 Zip: [Blank] 25 Country: [Blank]  
2a. Mailing Address: 26 **200 Admirals Cove Blvd.**  
27 Suite, Apt. #, etc.: [Blank]  
28 City & State: **Jupiter, FL**  
29 Zip: **33477** 30 Country: **US**

4. FEI Number: **52-1196210**  
5. Certificate of Status Desired:  \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution:  \$5.00 May Be Added to Fees  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

9. Name and Address of Current Registered Agent

**HYMAN, SHERRY LEFKOWI  
200 ADMIRALS COVE BLVD  
1401 FORUM WAY, 7TH FLOOR  
JUPITER FL 33477**

10. Name and Address of New Registered Agent

81 Name: [Blank]  
82 Street Address (P.O. Box Number is Not Acceptable): [Blank]  
83 [Blank]  
84 City: [Blank] 85 Zip Code: **FL**

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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: [Signature] (NOTE: Registered Agent signature required when reinstating) DATE: [Blank]

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12.1 PD FRANKEL, THOMAS 200 ADMIRALS COVE BLVD JUPITER FL  
12.2 VASD FRANKEL, ANDREW 200 ADMIRALS COVE BLVD JUPITER FL  
12.3 DT FRANKEL, THOMAS 200 ADMIRALS COVE BLVD. JUPITER FL  
12.4 SD KLEIN, ELIZABETH FRAN 200 ADMIRAL'S COVE BLVD JUPITER FL

13.1 1.1 TITLE [Blank] 1.2 NAME [Blank] 1.3 STREET ADDRESS [Blank] 1.4 CITY-ST-ZIP [Blank]  
2.1 TITLE [Blank] 2.2 NAME [Blank] 2.3 STREET ADDRESS [Blank] 2.4 CITY-ST-ZIP [Blank]  
3.1 TITLE [Blank] 3.2 NAME [Blank] 3.3 STREET ADDRESS [Blank] 3.4 CITY-ST-ZIP [Blank]  
4.1 TITLE [Blank] 4.2 NAME [Blank] 4.3 STREET ADDRESS [Blank] 4.4 CITY-ST-ZIP [Blank]  
5.1 TITLE [Blank] 5.2 NAME [Blank] 5.3 STREET ADDRESS [Blank] 5.4 CITY-ST-ZIP [Blank]  
6.1 TITLE [Blank] 6.2 NAME [Blank] 6.3 STREET ADDRESS [Blank] 6.4 CITY-ST-ZIP [Blank]

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE: [Signature] **Thomas Frankel, President 2/2/96 407-744-1700**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)