FILED

Thomas FRANKEL, PREIDENT 1-11-01 561-744-

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 26, 2001 8:00 am Secretary of State DOCUMENT # 686362 LATL, INC. 01-26-2001 90060 026 ***150.00 Principal Place of Business Mailing Address 200 ADMIRALS COVE BLVD 200 ADMIRALS COVE BLVD JUPITER FL 33477 JUPITER FL 33477 US 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 52-1196210 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HYMAN, SHERRY LEFKOWI Street Address (P.O. Box Number is Not Acceptable) 200 ADMINRALS COVE BLVD JUPITER FL 33477 City 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** 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, 2001 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE ☐ Change ☐ Addition FRANKEL, THOMAS NAME NAME STREET ADDRESS 200 ADMIRALS COVE BLVD STREET ADDRESS CITY-ST-ZIP JUPITER FL 33477 CITY-ST-ZIP VASD TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME FRANKEL, ANDREW NAME STREET ADDRESS 200 ADMIRALS COVE BLVD STREET ADDRESS CITY-ST-ZIP Jupiter FL 33477 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME FRANKEL, THOMAS NAME STREET ADDRESS 200 ADMIRALS COVE BLVD. STREET ADDRESS CITY-ST-ZIP JUPITER FL 33477 CITY-ST-ZIP SD ☐ Delete TITLE Change ☐ Addition NAME KLEIN, ELIZABETH FRAN NAME STREET ADDRESS 200 ADMINRAL'S COVE BLVD STREET ADDRESS CITY-ST-ZIP JUPITER FL 33477 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CJTY-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.