

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED

05 JUL -6 PM 2:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # 686362

1. Entity Name

LATL, INC.

Principal Place of Business

200 ADMIRALS COVE BLVD
JUPITER FL 33477
US

Mailing Address

200 ADMIRALS COVE BLVD
JUPITER FL 33477
US

2. Principal Place of Business

3. Mailing Address



1st MOORE CR2E034 (10/04)

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

52-1196210

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HYMAN, SHERRY LEFKOWI
200 ADMIRALS COVE BLVD
JUPITER FL 33477

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2005 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD Delete
NAME FRANKEL, THOMAS
STREET ADDRESS 200 ADMIRALS COVE BLVD
CITY-ST-ZIP JUPITER FL 33477

TITLE VASD Delete
NAME FRANKEL, ANDREW
STREET ADDRESS 200 ADMIRALS COVE BLVD
CITY-ST-ZIP JUPITER FL 33477

TITLE DT Delete
NAME FRANKEL, THOMAS
STREET ADDRESS 200 ADMIRALS COVE BLVD.
CITY-ST-ZIP JUPITER FL 33477

TITLE SD Delete
NAME KLEIN, ELIZABETH FRAN
STREET ADDRESS 200 ADMINRAL'S COVE BLVD
CITY-ST-ZIP JUPITER FL 33477

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
900057476719
07/14/05--01060--007 **150.00

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
09/13

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Handwritten Signature]

4-15-05



FRANKEL
ENTERPRISES INC.

3801 PGA BOULEVARD, SUITE 107, PALM BEACH GARDENS, FL 33410 (561) 744-1033 • FAX (561) 744-8889

July 5, 2005

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: LATL, Inc. - Document #686362

Dear Ladies and Gentlemen:

We are in receipt of a Notice of Intent to Dissolve the above-referenced corporation. However, please be advised that on April 15, 2005 we forwarded to you the completed 2005 Annual Report, together with our check in the amount of \$150 (a copy of which are enclosed). We, therefore, are enclosing a re-executed copy of the 2005 Annual Report, together with a new check in the amount of \$150, and we respectfully request that you waive any late fee that may be due.

Thank you for your help and cooperation.

Sincerely,

Thomas Frankel

THOMAS FRANKEL