

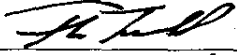


**2003 FOR PROFIT CORPORATION  
 UNIFORM BUSINESS REPORT (UBR)**

|   |  |   |   |
|---|--|---|---|
| <b>DOCUMENT # 686362</b>  |  |                                    |   |
| 1. Entity Name<br><b>LATL, INC.</b>   |  |   |   |
| Principal Place of Business<br><b>200 ADMIRALS COVE BLVD<br/>JUPITER, FL 33477 US</b>   |  | Mailing Address<br><b>200 ADMIRALS COVE BLVD<br/>JUPITER, FL 33477 US</b>   |   |
| 2. Principal Place of Business  |  | 3. Mailing Address  |   |
| Suite, Apt. #, etc.   |  | Suite, Apt. #, etc.   |   |
| City & State  |  | City & State  |   |
| Zip   |  | Zip   |   |
| Country   |  | Country   |   |
| 4. FEI Number<br><b>52-1186210</b>  |  | Applied For<br>Not Applicable   |   |
| 5. Certificate of Status Desired <input type="checkbox"/>   |  | <b>\$8.75</b> Additional Fee Required   |   |
| 6. Name and Address of Current Registered Agent   |  | 7. Name and Address of New Registered Agent   |   |
| <b>HYMAN, SHERRY LEFKOWI<br/>200 ADMIRALS COVE BLVD<br/>JUPITER, FL 33477</b>   |  | Name  |   |
|   |  | Street Address (P.O. Box Number is Not Acceptable)  |   |
|   |  | City  |   |
|   |  | <b>FL</b> 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 _____<br><small>Signature, typed or printed name of registered agent and title if applicable. (NONE, Registered Agent signature required when initiating)</small> DATE _____  |  |   |   |
|    |  | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees |   |
| <b>10. OFFICERS AND DIRECTORS</b>   |  | <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>  |   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | PD<br><b>FRANKEL, THOMAS<br/>200 ADMIRALS COVE BLVD<br/>JUPITER, FL 33477</b> <input type="checkbox"/> Delete        | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | VASD<br><b>FRANKEL, ANDREW<br/>200 ADMIRALS COVE BLVD<br/>JUPITER, FL 33477</b> <input type="checkbox"/> Delete      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | DT<br><b>FRANKEL, THOMAS<br/>200 ADMIRALS COVE BLVD.<br/>JUPITER, FL 33477</b> <input type="checkbox"/> Delete       | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | SD<br><b>KLEIN, ELIZABETH FRAN<br/>200 ADMIRAL'S COVE BLVD<br/>JUPITER, FL 33477</b> <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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: _____  |  |  <b>4-29-03</b>                 |   |
| <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>   |  | <small>Date Daytime Phone #</small>   |   |

11028910



CHECK HERE IF MAKING CHANGES

CFR0034 (10/02)