2900 UNIFORM BUSINESS REPORT (UBR) **FILED** DOCUMENT # 854525 Apr 21, 2000 8:00 am Secretary of State 1. Entity Name LATCOM. INC. 04-21-2000 90162 002 ***150.00 Mailing Address Principal Place of Business 9200 DADELAND BLVD. SUITE 309 9200 DADELAND BLVD. SUITE 309 MIAMI FL 33156-2711 MIAMI FL 33156-9703 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 04-2725849 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name JANSEN, MICHEAL S., ESQ. Street Address (P.O. Box Number is Not Acceptable) 9200 S. DADELAND BLVD., SUITE 309 MIAMI FL 33156-9703 Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition **PST** ☐ Change ☐ Delete TITLE TITLE WILL, THOMAS E NAME NAME STREET ADDRESS 9200 S DADELAND BLVD 309 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change Addition ☐ Delete TITLE TITLE WILL, THOMAS E NAME NAME STREET ADDRESS 9200 S DADELAND BLVD 309 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition ☐ Delete -TITLE MCGOVERN, PATRICK NAME NAME STREET ADDRESS **FIVE SPEEN STREET** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FRAMINGHAM, MA 00000 ☐ Change ☐ Addition ☐ Delete TITLE HALL, MITCH NAME **6 WILDEWOOD DR** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MEDFIELD, MA 00000 ☐ Change Addition ☐ Delete TITLE TITLE

13. I hereby certify that the information supplied with this filling 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 suppliemental report is true and accurate and that my signature shall have the same 1 gal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee impowered to execute this report as required by Chapter 607. For use statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with substiner like empowered.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

☐ Delete

SIGNATURE:

NAME

TITLE NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING DESCER OR I

4/13/00

305-670-9444

☐ Addition

Daytime Phone #

☐ Change