FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Sep 17, 2001 8:00 am Secretary of State DOCUMENT # F00000002892 1. Entity Name LATINWAY.COM, INC. 09-17-2001 90132 037 ***550.00 Principal Place of Business Mailing Address 8180 N.W. 36TH STREET, SUITE 101 8180 N.W. 36TH STREET, SUITE 101 MIAMI FL 33166 MIAMI FL 33166 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 65-0946406 Not Applicable 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHÄSSEE FL 32301-2525 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 \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PTD ☐ Delete TITLE Change ☐ Addition CR2E034 (5/01 NAME CONTRERAS, DAVID NAME 1825 Ponce de Leon Blvd. Na 400 STREET ADDRESS 8180 N.W. 36TH STREET, SUITE 101 STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33166** CITY-ST-ZIP Coral Gables, FL 33134-4418 TITLE VSD ■ Delete TITLE ☐ Change ☐ Addition NAME GLICK, LORI NAME STREET ADDRESS 8180 N.W. 36TH STREET, SUITE 101 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33166 -CITY-ST-ZIP AS ☐ Delete TITLE ☐ Change ☐ Addition NAME BAKAL, SCOTT J NAME STREET ADDRESS 2 NORTH LASALLE STREET, SUITE 2200 STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60602 CITY-ST-ZIP TITLE D/V ☐ Delete TITLE ☐ Change X Addition NAME ALEX ALVARADO NAME STREET ADDRESS STREET ADDRESS 5560 NW 114th AVE Apt. 104 CITY-ST-ZIP CITY-ST-ZIP Miami, FL 33178 TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-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.