FILED

Daytime Phone #

*2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment

SIGNATURE:

Jan 21, 2002 8:00 am DOCUMENT # F01000003739 **Secretary of State** 1. Entity Name 01-21-2002 90017 019 ***150.00 LARRY LATTANZIO INC. Principal Place of Business 1945 WESTWOOD DR. 1945 WESTWOOD DR. NAPLES FL 34110 MAPLES FL 34110 FF 2. Principal Place of Business MMOKALEE RI Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For Not Applicable Zip \$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 LATTANZIO, LARRY Street Address (P.O. Box Number is Not Acceptable) 194 WESTWOOD DR. NAPLES FL 34110 City Zip Code entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE gistered agent and title if applicable DATE 9. This corporation is eligible to satisfy its Intangible is FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax Wing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (9/01) TITLE ☐ Delete TITLE ☐ Change ☐ Addition **PCD** NAME NAME LATTANZIO, LARRY STREET ADDRESS STREET ADDRESS 194 WESTWOOD DR. CITY-ST-ZIP CITY-ST-ZIP NAPLES FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition S NAME.... NAME LATTANZIO, ADRIANA STREET ADDRESS STREET ADDRESS 194 WESTWOOD DR. CITY-ST-ZIP CITY-ST-ZIP NAPLES FL ☐ Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE. ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ 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