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Feb 25 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000006315 (4)

1. Corporation Name
LATLINK CORPORATION

Principal Place of Business

8600 NW 36TH STREET
8TH FLOOR
MIAMI FL 33166
US

Mailing Address

8600 NW 36TH STREET
8TH FLOOR
MIAMI FL 33166-6648
US

3. Date Incorporated or Qualified
12/28/1995

3a. Date of Last Report
04/24/1996

2. Principal Place of Business

21 3155 NW 77th AVE

Suite, Apt. #, etc.

22

City & State

23 Miami FL 33122

Zip

24 33122

Country

25 US

2a. Mailing Address

26 3155 NW 77th AVE

Suite, Apt. #, etc.

27

City & State

28 Miami FL

Zip

29 33122

Country

30 US

4. FEI Number

65-0625910

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

See above typed or printed name of registered agent and file if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	☒ DELETE
NAME	ALEAZAR, PAUL	
STREET ADDRESS	8600 NW 36TH STREET	
CITY - ST - ZIP	MIAMI FL	
TITLE	V	☒ DELETE
NAME	MIJARES, JOSE A	
STREET ADDRESS	8600 NW 36TH STREET	
CITY - ST - ZIP	MIAMI FL	
TITLE	V	☒ DELETE
NAME	HERNANDEZ III, JOSE R	
STREET ADDRESS	8600 NW 36TH STREET	
CITY - ST - ZIP	MIAMI FL	
TITLE	V	☒ DELETE
NAME	BRANA, MANNY	
STREET ADDRESS	8600 NW 36TH STREET	
CITY - ST - ZIP	MIAMI FL	
TITLE	VT	☒ DELETE
NAME	VALDES, CARLOS A	
STREET ADDRESS	8600 NW 36TH STREET	
CITY - ST - ZIP	MIAMI FL	
TITLE	S	☐ DELETE
NAME	DAMON, NANCY J	
STREET ADDRESS	8600 NW 36TH STREET	
CITY - ST - ZIP	MIAMI FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PD	☒ Change ☒ Addition
1.2 NAME	PERERA, ISMAEL	
1.3 STREET ADDRESS	3155 NW 77th AVE	
1.4 CITY - ST - ZIP	MIAMI, FL 33122	
2.1 TITLE	VT, D	☐ Change ☒ Addition
2.2 NAME	JOHNSON, EDWARD	
2.3 STREET ADDRESS	3155 NW 77th AVE	
2.4 CITY - ST - ZIP	MIAMI, FL 33122	
3.1 TITLE	V	☐ Change ☒ Addition
3.2 NAME	SARIEGO, JOSE M	
3.3 STREET ADDRESS	3155 NW 77th AVE	
3.4 CITY - ST - ZIP	MIAMI, FL 33122	
4.1 TITLE	D	☐ Change ☒ Addition
4.2 NAME	MAS, JORGE	
4.3 STREET ADDRESS	3155 NW 77th AVE	
4.4 CITY - ST - ZIP	MIAMI, FL 33122	
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		☒ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS	3155 NW 77th AVE	
6.4 CITY - ST - ZIP	MIAMI, FL 33122	

14. I do 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 included on this annual report or supplemental annual 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 12 or Block 13, changed or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Nancy J. Damon 1-997

305-599-1800

Date

Daytime Phone #

0226294

CR2E034 (9/96)