

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# H53924

FILED
May 16, 2002 8:00 AM
Secretary of State

Entity Name: LATHAN CONSTRUCTION CORP.

Current Principal Place of Business:

106 COMMERCE ST.
952200
LAKE MARY, FL 32746

New Principal Place of Business:

103 COMMERCE ST.
SUITE 100
LAKE MARY, FL 32746

Current Mailing Address:

103 COMMERCE STREET
STE. 100
LAKE MARY, FL 32746 US

New Mailing Address:

FEI Number: 59-2531810 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LATHAN, ROY
103 COMMERCE STREET
SUITE 100
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LATHAN, ROY,
Address: 103 COMMERCE STREET, STE. 100
City-St-Zip: LAKE MARY, FL

Title: STV () Delete
Name: LATHAN, LOUISE D.,
Address: 103 COMMERCE STREET, STE. 100
City-St-Zip: LAKE MARY, FL

Title: VP (X) Delete
Name: LATHAN, ROY,
Address: 103 COMMERCE STREET, STE. 100
City-St-Zip: LAKE MARY, FL

Title: VP () Delete
Name: LATHAN, ROY R JR
Address: 103 COMMERCE STREET, SUITE 100
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDVP (X) Change () Addition
Name: LATHAN, ROY,
Address: 103 COMMERCE STREET, STE. 100
City-St-Zip: LAKE MARY, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROY R. LATHAN JR.

VP

05/16/2002

Electronic Signature of Signing Officer or Director

Date