FILED

Feb 03, 2003 8:00 am

Secretary of State

02-03-2003 90312 048 \*\*\*158.75

## 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

## DOCUMENT # J30707

1. Entity Name

LATIN QUARTER APARTMENTS, INC.

Principal Place of Business Mailing Address 1120 SOUTHWEST 101ST AVENUE 1120 SOUTHWEST 101ST AVENUE MIAMI FL 33174 MIAMI FL 33174 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-2745916 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 GONZALEZ, MARTHA Street Address (P.O. Box Number is Not Acceptable) 1120 SOUTHWEST 101ST AVENUE MIAMI FL 33174 City 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. I am familiar with, and accept the obligations of registered agent. 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 After May 1, 2003 Fee will ba \$550.00 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Make Check Payable to Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE President, Secretary + Gonzalez Martha ☐ Delete TITLE Change Addition GONZALEZ, MARTHA NAME NAME 1120 SW 101ST AVENUE STREET ADDRESS STREET ADDRESS 1120 SW 101 AVE. MIAM 33174 CITY-ST-ZIP MIAMI FL CITY-ST-7IP TITLE Vice President, Treasurer + [+Change ☐ Delete TITLE SANTOYO, MARTHA M NAME NAME & Santoyo, Martha M 1120 SW 101 AVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI FL 33174 15910 SW 42 TEM CITY-ST-ZIP ☐ Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST- 7tP CITY-ST-ZIP ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** 

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNAL OFFICER OR DIRECTOR

1/28/03

563 - 3985 Daytime Phone # R2E034 (10/02)