2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 07, 2002 8:00 am § Secretary of State J53748 DOCUMENT # 1. Entity Name 03-07-2002 90007 029 ***150.00 LAT'S DEVELOPMENT, INC. Principal Place of Business Mailing Address P O BOX 4019 3400 TYNE LANE SARASOTA FL 34232 SARASOTA FL 34230 3. Mailing Address P.O. Box 4009 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For LCity'& State City & State 59-2840982 Sarasota, Florida Not Applicable Country Zip \$8.75 Additional 34230 5. Certificate of Status Desired **USA** Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **LEOPOLDS SIPOLINS** Street Address (P.O. Box Number is Not Acceptable) 3400 TYNE LANE SARASOTA FL 34232 Zip Code City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Delete TITLE NAME SIPOLINS, LEOPOLDS STREET ADDRESS 3400 TYNE LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL TITLE □ Change ☐ Addition Delete TITLE NAME NAME SIPOLINS, DOUGLAS D STREET ADDRESS STREET ADDRESS 3400 TYNE LN CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME-NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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.

FILED