

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED

03 SEP 25 PM 12:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L02800

1. Entity Name

61 LAT FLORIDA INC.



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

1560 Sawgrass Corporate Parkway

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 200

City & State

City & State

SUNRISE

Florida

Zip

Country

Zip

Country

33323

USA

4. FEI Number

592961358

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

Ernesto A. Luciano

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

1560 Sawgrass Corporate Parkway

Suite 200

City

SUNRISE

FL

Zip Code

33323

DO NOT WRITE
IN THIS SPACE

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

Ernesto Luciano

9/24/03

Signature, typed or printed name of registered agent and fee if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing

Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

Director & President

Glenn Katz

(Same as above)

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

Director & Vice President & Secretary

Michael J. Mazza

(Same as above)

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

200023343302

09/25/03--01080--011 **150.00

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

Director & Treasurer

Yaron Suher

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

DO NOT WRITE
IN THIS SPACE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

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STREET ADDRESS

CITY - ST - ZIP

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CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

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 on an attachment with an address with all other life empowered.

SIGNATURE:

Michael Mazza

Michael Mazza 9/24/03

(954) 858-1600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/02)

9/25



VIA FEDERAL EXPRESS

September 24, 2003

Secretary of State
Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399
ATTN: UBR -Section

**RE: UNIFORM BUSINESS REPORTS & REQUEST TO WAIVE
REINSTATEMENT FEES OF GILAT FLORIDA INC. AND GILAT LATIN
AMERICA, INC.**

Dear Madam/Sir:

Please find two (2) checks for \$150.00 to file Uniform Business Reports for the above referenced entities. Please accept these UBR and reinstatement the corporate status of the above referenced corporations. The undersigned hereby respectfully requests that the Secretary waive \$600.00 reinstatement fees based on the following:

- (1) Revocation and administrative dissolution was on September 19, 2003; and
- (2) The undersigned, any officers or directors of the above referenced entities did not received any notices from the Department of State in relation to the required filing of UBR or annual reports; and
- (3) Both corporations have designated new registered agent in order to preclude the re-occurrence of late filing in the future (please see attached UBRs).

As a result of the aforementioned, the undersigned respectfully requests that the Secretary accept the attached UBRs, waive reinstatement fees and reinstate the corporate status of the above referenced entities in the State of Florida. Should you have any questions, please do not hesitate to contact the undersigned. Thank you.

Sincerely,

GILAT FLORIDA INC. / GILAT LATIN AMERICA, INC.

By: _____

Ernesto A. Luciano, Esq.

Enclosures: UBRs and checks

GILAT FLORIDA INC.
1560 Sawgrass Corporate Parkway, Suite 200
Sunrise, Florida 33323 U.S.A.
P 954.858.1600 F 954.858.1777
www.gilat.com