

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

**FILED**  
**Aug 14, 2003 8:00 am**  
**Secretary of State**

08-14-2003 90074 036 \*\*\*150.00

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AV

**DOCUMENT # P00000092118**

1. Entity Name  
**LATITUDE ZERO, INC.**



Principal Place of Business  
**3180 S OCEAN DR. STE 1703  
HALLANDALE FL 33009**

Mailing Address  
**3180 S OCEAN DR. STE 1703  
HALLANDALE FL 33009**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number **65-1046961**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional  
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**PEREZ, CARLOS  
3180 S OCEAN DR, STE 1703  
HALLANDALE FL 33009**

Name

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

**SUITE # 1616 (SAME ADDRESS)**

City

**FL**

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)

DATE

**FILE NOW!!! FEE IS \$550.00  
After September 10, 2003 Fee will be \$750.00  
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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
DPST	PEREZ, CARLOS	3180 S OCEAN DR, STE 1703	HALLANDALE FL 33009	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>

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 REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**8/11/03 954-455-3180**  
Date Daytime Phone #

CR2E034 (4/03)

**LATITUDE ZERO**

Attachment#  
80138714

PO0000092118

3180 South Ocean Drive  
Suite #1616  
Hallandale Florida 33180  
Tel : 954-455-3180  
Fax : Same  
E-mail : LATZERO153@AOL.COM

August 11, 2003

**UNIFORM BUSINESS REPORT**

Dear Sir or Madam:

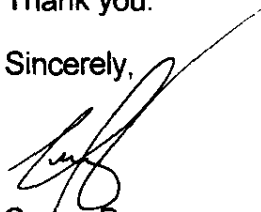
The first Uniform Business Report was never received by Latitude Zero.

Latitude Zero is not a working corporation. The name has been filed and kept open however, the business has not started its operations.

Payment of \$150.00 is enclosed for filing fee. Please, see attached. E-mail sent to your office giving instructions on what to do regarding this matter.

Thank you.

Sincerely,



Carlos Perez  
President/Designer  
Latitude Zero