10f2

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P02000001551

1. Entity Name



06 JUL 11 PM 3: 34

FILLD SECRETARY OF STATE DIVISION OF COLORATIONS

AMERICAN LATIN INSURANCE AGENCY, INC. DO NOT WRITE IN THIS SPACE CHISTATEMENT 03-06 2. Principal Place of Business 3. Mailing Address 3434 Columbus Drive 3434 Columbus Drive Suita, Apt. #, etc DO NOT WRITE IN THIS SPACE Sung. Apr. #, alc. Suite 105 Suite 105 City & State Tampa, Florida Applied For City & State 4. FEI Number 30-0005058 Tampa, Florida Not Applicable Zio Country Country \$8.75 Additional 5. Cartificate of Status Desired 33607 33607 Fee Required 7. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 1840 Southwest 22 Street, 4th Floor Zip Cone 33145 8. The above named entity aupmits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Floride. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, types: as privated reune or regulated agent and the it applicable. January 1 May 1 Fee is \$150.00 After May 1 Fee is \$550.00 Amended UBR is \$64.25 \$5.00 May 8e 9. Election Campaign Financing Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS CR2E034B (12/02) TITLE MLL. **PSTD** 500077661785 NAME HAME Cervantes, Antonio 07/18/06--01032--002 ETTUEL ADDRESS STREET ADDRESS **800.00 3434 Columbus Dr. Ste 105, Tampa, FL 33607 CUTY ST-ZIE CITY -ST- CIP THUE TILE NAME STREET ADDRESS STRUET ADDRESS CITY-\$1-212 CHY SI ZIP mile ппц NAME STREET ADORESS SERSET ADDRESS DO NOT WRITE UTTY ST-ZIP CITY ST-ZP TITLE 11146 IN THIS SPACE NAME HAVE STREET ADORESS STREET ADDRESS CITY SI ZIP CCCY \$1,21P TITLE HILE HUUME NAM: STREET ADDRESS STREET ADORESS CCTY-ST-ZIP CITY-ST-ZII ME IIILE HANE KAME . . . STREET ADDRESS STREET ADURESS DITY-ST-7/F CAY-SI-AP is exemption stated in Section 119.07(3)(i), Florida Statutes. I turner certify that the information signature shall have the same legal effect as if made under outh; that I am an officer or director as required by Chapter 807, Florida Statutes; and that my hame appears in block 10 or on an 12. I hereby certify that the information supplied with the filling does not indicated on this report or supplemental report in the and accurate of the corporation or the receiver or trustice empowered to execute. attachment with an eddress, with all Antonio Cervantes, Pres SIGNATURE

b0 PAGE Cateforn Present

AFFIDAVIT IN SUPPORT OF REQUEST TO WAIVE THE FLORIDA DEPARTMENT OF STATE CORPORATE ANNUAL REPORT LATE FEES

STATE OF FLORIDA)
)
COUNTY OF HILLSBOROUGH)

- Antonio Cervantes is the President of AMERICAN LATIN INSURANCE AGENCY, INC., a Florida corporation, (hereinafter "Corporation").
- That the Corporation was administratively dissolved by the Florida Department of State on September 19, 2003.
- That the Corporation failed to file its 2003, 2004, and 2005 Annual Reports or pay the 2003, 2004, and 2005 Annual Report filing fees within the time prescribed by Florida Statutes Chapter 607 because:
 - the written notice and requirements for filing the Annual Reports and pay the 3.1 Annual Report fees to the Florida Department of State was never received by the Corporation; and,
 - 3.2 the written notice was never received by the Corporation or its Registered Agent that the Florida Department of State was commencing a procedure to administratively dissolve the Corporation.
- 4. The Corporation requests the Florida Department of State reinstate the Corporation upon the payment by the Corporation of its 2003, 2004, 2005 and 2006 Annual Report fees and the filing of its 2003, 2004, 2005 and 2006 Annual Reports, which are presented simultaneously with this Affidavit.
- AMERICAN LATIN INSURANCE AGENCY, INC. satisfies the requirements of the Florida Statutes 607,0401.
- 6. No further ground or grounds exist for the administrative dissolution of the Corporation.

Dated: 7 day of July 2006 FURTHER, AFFIANT SAYETH NOT MINSURA NCE AGENCY, INC. Antonio Cervantes, President SWORN AND SUBSCRIBED the the summer of souls 2006. Expires: May 06, 2007 Printed Name:

Commission Expires: