

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000151910

FILED  
Nov 02, 2005  
Secretary of State

Entity Name: MARGON/LATIMER INCORPORATED

## Current Principal Place of Business:

447 MAIN ST  
DUNEDIN, FL 34698

## New Principal Place of Business:

140 OSCAR HILL RD  
STE 7  
TARPON SPRINGS, FL 34689

## Current Mailing Address:

447 MAIN ST  
DUNEDIN, FL 34698

## New Mailing Address:

FEI Number: 20-0487893      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

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: WENDY LEE MARGON

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MARGON, WENDY L  
Address: 447 MAIN ST  
City-St-Zip: DUNEDIN, FL 34698

Title: VD ( ) Delete  
Name: LATIMER, HILARY M  
Address: 447 MAIN ST  
City-St-Zip: DUNEDIN, FL 34698

Title: STD ( ) Delete  
Name: LATIMER, WILLIAM R  
Address: 447 MAIN ST  
City-St-Zip: DUNEDIN, FL 34698

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WENDY LEE MARGON

Electronic Signature of Signing Officer or Director

PD

11/02/2005

Date