FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State SION OF CORPORATIONS 1996 3.12.9 **DOCUMENT #** LATINAM ASSOCIATES, INC. Principal Place of Business Mailing Address 2655 COLLINS AVE. #1211 2699 COLLINS AVE. MIAMI BEACH FL 33140-1713 SUITE 110 MIAMI BEACH FL 33140-4713 3. Date Incorporated or Qualified 3a. Date of Last Report 08/31/1984 05/01/1995 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business 59-2464295 Not Applicable 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc 5. Certificate of Status Desired Fee Required 6. Election Campaign Financing \$5.00 May Be City & State City & State Trust Fund Contribution Added to Fees 28 23 8. This corporation has liability for intangible tax under s 199.032, Country Country Yes No Florida Statutes 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name Street Address (P.O. Box Number is Not Acceptable) **BOSCH, GUILLERMO** 82 2655 COLLINS AVE., #1211 83 MIAMI BEACH FL 33140 Zip Code **B4** City 85 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature: Typical corporates in unic college, based as entrand title it **a**s published (12/95)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12 Change ■ Addition DELÉTÉ 1 1 TULE THE CR2E034 12 NAME BOSCH, GUILLERMO NAME 2655 COLLINS AVE #1211 1.3 STREET ADDRESS STREET AUDRESS MIAMI BEACH FL 1.4 CITY - \$1-2P CHY - S1 - ZIE Change Addition DELETE 2 1 IIILE 3010 2.2 NAME GOLDBERG, STANLEY R. 625 THAMES DR 302 EPPING WAY 23 STREET ADDRESS STREET ADDRESS COLORADO SPRINGS, CO 80906 ANNAPOLIS MD 2 4 CITY - ST - 2IP CILY - ST. ZIE Change Addition [] DELETE 3 1 THE TITLE **VD** 3.2 NAME BOSCH, AMALIA R. NAME 2655 COLLINS AVE., #1211 3.3 STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 3 4 Ci* Y - \$1 - 2IP OID - \$1 - 20 DELETE Change Addition 4 1 THILE THEE VD GOLDBERG, MARIA B. 4.2 NAME A AND 625 THAMES DR 302 EPPING WAY 4.3 STREET ADDRESS \$14911 A9086 \$5 COLORADO SPRINGS, CO 80906 ANNAPOLIS MD 4.4 CITY - ST - ZIP CHY-51-201 Change Addition DELETE 5 1 TITLE SD TOTAL BOSCH, GUILLERMO L. 5.2 NAME NAME 2655 COLLINS AVE., #1211 5.3 STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 5.4 CHTY - ST - ZIF CITE - \$1 - ZIP Change Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes, I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under costn; 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 12 or Block 13 if changed contains a attachment with an address.

6 1 1 ILE

6.2 NAME

6 3 STREET ADDRESS

64 CITY - ST - ZIP

SIGNATURE: -

71113

NAME

STREET AUDRESS

CITY 51 - 718

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R OR DIRECTOR

DELETE

3/6/96 305) 674-1627