

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Monahan
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAY -1 PM 3:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000049831 (8)

1. Corporation Name

LATITUDE ADJUSTMENT INCORPORATED

Principal Place of Business

**MERRILL BOOKSTEIN, ESQ.
107 S.W. 6TH ST.
FT LAUDERDALE FL 33301**

Mailing Address

**MERRILL BOOKSTEIN, ESQ.
107 S.W. 6TH ST.
FT LAUDERDALE FL 33301**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/05/1994

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

65-6560050

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

Suite, Apt., #, etc.

628 LOCK RD

City & State

Deerfield Beach FL

Zip

33442

Country

Broward

Suite, Apt., #, etc.

628 LOCK RD

City & State

Deerfield Beach FL

Zip

33442

Country

Broward

9. Name and Address of Current Registered Agent

**CORPORATION INFORMATION SERVICES INC.
1201 HAYS ST.
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81 Name

Pamela Schneider

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

628 LOCK ROAD

83

84 City Deerfield Beach

FL

85 Zip Code 33442

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 office or 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: COREY SCHNEIDER Pamela Schneider

March 5, 1995

(Signature, typed or printed name of registered agent and the corporation)

(Signature, typed or printed name of registered agent and the corporation)

DATE

12. OFFICERS AND DIRECTORS

TITLE

DPST

NAME

DAVIS, CARL D

STREET ADDRESS

% 107 S.W. 6TH ST.

CITY ST ZIP

FT LAUDERDALE FL 33301

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

TITLE

NAME

STREET ADDRESS

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STREET ADDRESS

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CITY ST ZIP

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

TLS 6/28/95

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

SECRETARY

☐ Change ☒ Addition

1.2 NAME

Pamela Schneider

1.3 STREET ADDRESS

628 LOCK ROAD

1.4 CITY ST ZIP

Deerfield Beach FL 33442

2.1 TITLE

President

☒ Change ☐ Addition

2.2 NAME

Carl Davis

2.3 STREET ADDRESS

628 LOCK RD

2.4 CITY ST ZIP

Deerfield Beach FL 33442

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY ST ZIP

700001520407
-06/22/95--01037--020
****200.00 ****200.00

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY ST ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY ST ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY ST 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)(a), 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 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

COREY SCHNEIDER

(Signature and typed or printed name of signing officer or director)

March 5, 1995 (305) 570-9557

Date

(Typed Name)