2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 15, 2001 8:00 am DOCUMENT # **P9400075777** Secretary of State 1. Entity Name LATORRE ENTERPRISES, INC. 02-15-2001 90058 003 ***150.00 Principal Place of Business Mailing Address 401 S.E. 10XH.∕STREET B #105 221 S BBL AIR DR PLANTATION FL 33317 2. Principal Place of Business 3. Mailing Address 5. BEI Air Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 65-0531802 Not Applicable \$8.75 Additional 5. Certificate of Status Desired BROWARD Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHLICHTE, PAUL G Street Address (P.O. Box Number is Not Acceptable) 2134 HOLLYWOOD BLVD. HOLLYWOOD FL 33020 Zip Code FL 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. PD V TITLE ☐ Delete TITLE ☐ Addition NAME LATORRE, JOHN F NAME 3. BE/ Air Daine 221 E BEL AIR DR STREET ADDRESS CITY-ST-7IP PLANTATION FL 33317 > CITY-ST-ZIP ☐ Delete ☐ Addition NAME LATORRE, JOSEPH 401 S. BEL Air Drive Plantation, 71. 33317 STREET ADDRESS 401 S.E. 10TH STREET B #105 CITY-ST-ZIP Dania Pl 93304 Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIT! F ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP In this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information is true and accurate any that my signature shall have the same legal effect as if made under oath; that I am an officer or director powered to execute the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information_supplied w indicated on this report or supplemental repo of the corporation or the receiver changed, or on an attachment wit