

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # **P95000016458**

1. Entity Name
LATIN LIFEMATES, INC.



Principal Place of Business
**1057 S.E. 17TH STREET
SUITE 201
FT. LAUDERDALE FL 33316**

Mailing Address
**1057 S.E. 17TH STREET
SUITE 201
FT. LAUDERDALE FL 33316**

2. Principal Place of Business **3. Mailing Address**

Suite, Apt. #, etc. **Suite, Apt. #, etc.**

City & State **City & State**

Zip **Country**

Zip **Country**

4. FEI Number **65-0562458** Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**JAMES HEINRICH
1057 SE 17ST STE 201
FT LAUDERDALE FL 33316**

Name

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

City

FL Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE:

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Added to Fees

10. OFFICERS AND DIRECTORS

**P
HEINRICH, JAMES L
1057 S.E. 17TH STREET, SUITE 201
FT. LAUDERDALE FL 33316**

Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

**TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP** Change Addition

**TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP** Delete

**TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP** Change Addition

**TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP** Delete

**TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP** Change Addition

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**TITLE
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CITY-ST-ZIP** Change Addition

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NAME
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CITY-ST-ZIP** Delete

**TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP** Change Addition

**TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP** Delete

**TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP** Change Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/29/03 954 524 2244

Date

Daytime Phone #