

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

## P96000101757 DOCUMENT #

1. Corporation Name

LATINAMERICAN ASSETS MANAGEMENT, INC.					SECRETARY OF STATE TALLAHASSEE, FLORIDA		
Principal Place of Business Mailing Address							
208 LINCOLN AVE LEHIGH ACRES FL 33972		208 LINCOLN LEHIGH ACRI					
If above addresses are incorrect in any way, line through incorrect  2. New Principal Office Address, If Applicable 3. New Mai			information and enter correction below. ling Office Address. If Applicable		Date Incorp     To Do Busi	porated or Qualified Iness in Florida	12/12/1996
Suite, Apt. #, etc.  City & State		Suite, Apt. #, etc.  City & State			5. FEI Number		X Applied For
Zip	Country	Zip		Country	6. CERTIFICAT	E OF STATUS DESIRED	\$8.75 Additional Fee required
7. Names	and Street Addresses of Each Officer and	or Director (Flo	rida nonprofit	corporations must list at lea	ast 3 directors)		
Title(s)	Name of Officers and/or Directors 2		Street Address of Each Officer and/or Director 3 (Do NOT Use Post Office Box Numbers		h r Numbers)	4 Ci	ity / State / Zip
DP	ARROYO, ANA-MARIA		211 LINCOLN AVE			LEHIGH ACRES FL 33972	
DV	ARROYO, FIDEL V		211 LINCOLN AVE			LEHIGH ACRES FL 33972	
DS	CIFUENTES, LUZ M		208 LINCOLN AVE		LEHIGH ACRES FL 33972		
DT	CIFUENTES, GREGORIO		208 LINCOLN AVE			LEHIGH ACRES FL 33972	
i					200002351622-74 -11/19/970071-07 *****176.75		
	8. Name and Address of Current	 Registered Age	] ent		9. Name and	1 Address of New Regist	tered Agent
Name							1121111111
USZEWSKI, LEONARD L					P.O. Box Number	r is Not Acceptable)	
2118 CLEVELAND AVE				Street Address (P.O. Box Number is Not Acceptable)			
FT MYERS FL 33901				Suite, Apt. #, Etc.			
				City			State Zip Code
10. I, being	appointed the registered agent of the abo	vo named corpo	oration, am far	miliar with and accept the o	bligations of Soct	tion 607.0505, F.S.	
Signature o Registered	Agent _	ENT MUSTS	HGN	Date _			
11. This corporation owes or has paid the current year Intangible Personal Properly tax due June 30. Yes No (See other side for Information on Intangible tax.)							
this rein owed by	that I am an officer or director or the receistatement application, the reason for dissey the corporation have been paid and the application is true and accurate, and my si	lution has been names of individ	eliminated, thugh a listed on	e corporate name satisfies this form do not qualify for	the requirements an exemption un	s of section 607,0401 or	617.0401, F.S., that all fees

OF SIGNING OF FICE IT OR DIRECTOR

11-1-97 (941-369-3585) Date

Per Har F. D

97 NOV 14 PM 12: 17

Daylinie Phone #



November 3, 1997

**DEPARTMENT OF STATE**DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

TO WHOM IT MAY CONCERN:

WE RECEIVED AN APPLICATION FOR REINSTATEMENT WITH AN AMOUNT DUE OF \$750 (SEE ATTACHED).

OUR RECORDS INDICATE THAT WE DIDN'T RECEIVE ANY FORMS PRIOR TO THE ATTACHED ONE, AND SINCE WE'RE PRACTICALLY A NEW CORPORATION WE DIDN'T KNOW WE HAD TO FILE ONE.

AFTER A QUICK PHONE CONVERSATION WITH OUR ACCOUNTANT, WE COME TO FIND OUT THAT THE ORIGINAL FEE BEFORE MAY 1, 1997 IS \$168 FOR THE RENEWAL PLUS \$8.75 FOR A CERTIFICATE OF STATUS.

PLEASE FIND ATTACHED A CHECK FOR THE AMOUNT OF \$176.75.

WE'RE VERY SORRY FOR THIS INCONVENIENCE, WE KNOW WE WILL FILE ON TIME NEXT YEAR.

SINCERELY,

**GREGORIO SIFUENTES**