

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 20, 2002 8:00 am
Secretary of State

05-20-2002 90133 001 ***150.00
 05-20-2002 90133 002 *****8.75



DO NOT WRITE IN THIS SPACE

DOCUMENT # P98000103459

1. Entity Name
LATIN COMPUTER INC.

Principal Place of Business
9419 FONTAINEBLEAU BLVD
3106
MIAMI FL 33172
US

Mailing Address
9419 FONTAINEBLEAU BLVD
3106
MIAMI FL 33172
US

2. Principal Place of Business

5923 Ravenswood Road

Suite, Apt. #, etc.

G-12

City & State

Ft. Lauderdale, FL

Zip

33312

Country

BROWARD

3. Mailing Address

5923 Ravenswood Road

Suite, Apt. #, etc.

G-12

City & State

Ft. Lauderdale FL

Zip

33312

Country

BROWARD

4. FEI Number

65-0882458

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

PEREZ, IGNACIO J
9419 FONTAINEBLEAU BLVD.
SUITE 106
MIAMI FL 33172

7. Name and Address of New Registered Agent

Name

PEREZ, IGNACIO J

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

3350 Emerald Pointe Dr. #102

City

Hollywood, FL

Zip Code

33021

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

[Signature] **IGNACIO PEREZ owner**

4-25-02

DATE

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

(NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **PD** ☐ Delete
 NAME **PEREZ, IGNACIO J**
 STREET ADDRESS **9419 FONTAINEBLEAU BLVD.**
 CITY-ST-ZIP **MIAMI FL 33172**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME **IGNACIO, Perez**
 STREET ADDRESS **3350 Emerald Pointe Dr. #102**
 CITY-ST-ZIP **Hollywood, FL 33021**

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

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

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TITLE ☐ Change ☐ Addition
 NAME
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 CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature] **IGNACIO J. Perez**

4-25-02

Date

305 962 9383

Daytime Phone #

CR2E034 (9/01)