

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000036302

1. Entity Name

LATITUDES HOME EXCHANGE INC.

FILED

Apr 17, 2000 8:00 am
Secretary of State

04-17-2000 90016 049 ***150.00

Principal Place of Business

Mailing Address

4511 123RD ST. CT. WEST
CORTEZ FL 34215

P.O. BOX 622
CORTEZ FL 34215-0622

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65 091 1372

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

NORTHFIELD, MICHAEL JOHN
108 PEPPERTREE LANE
ANNA MARIA FL 34216-1411

Name

NORTHFIELD, MICHAEL JOHN

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

~~4511 123RD~~

4511 123RD ST CT W

City

CORTEZ

FL

Zip Code

34215

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

(NOTE: Registered Agent signature required when reinstating)

DATE

April 4 2000

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, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME D
STREET ADDRESS NORTHFIELD, MICHAEL J
CITY-ST-ZIP 108 PEPPERTREE LANE
ANNA MARIA FL 34216-1411

TITLE ☒ Change ☐ Addition
NAME D
STREET ADDRESS NORTHFIELD MICHAEL J
CITY-ST-ZIP 4511 123RD ST CT W
CORTEZ FL 34215-0622

TITLE ☐ Delete
NAME D
STREET ADDRESS NORTHFIELD, CAROLINE
CITY-ST-ZIP 108 PEPPERTREE LANE
ANNA MARIA FL 34216-1411

TITLE ☒ Change ☐ Addition
NAME D
STREET ADDRESS NORTHFIELD CAROLINE
CITY-ST-ZIP 4511 123RD ST CT W
CORTEZ, FL 34215-0622

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MICHAEL J NORTHFIELD DIRECTOR REB 13 2000

Date

Daytime Phone #

941 761 1705

CR2F034 (9/99)