2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # \$42850 Apr 14, 2000 8:00 am Secretary of State 1. Entity Name LATIN CONNECTIONS, INC. 04-14-2000 90130 026 ***150.00 Principal Place of Business Mailing Address 101 BRADLEY PL 101 BRADLEY PL SUITE 203 SUITE 203 PALM BEACH FL 33480 PALM BEACH FL 33480-3828 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0251250 Not Applicable Country Zip \$8.75 Additional Country Zip 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BECKWITH, EDWIN R Street Address (P.O. Box Number is Not Acceptable) 101 BRADLEY PLACE, SUITE 203 PALM BEACH FL 33480 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Addition Change TITLE Delete NAME BECKWITH, EDWIN R. STREET ADDRESS STREET ADDRESS 101 BRADLEY PL #203 CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL Addition ☐ Change VST TITLE ☐ Delete NAME BECKWITH, EDWIN R. NAME STREET ADDRESS STREET ADDRESS 101 BRADLEY PL #203 CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL Addition ☐ Changè □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE □ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 sher like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/00

561/832-0800

Daytime Phone 4