2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with

IGNATURE:

with all other like empowered.

Feb 20, 2002 8:00 am P94000064978 DOCUMENT # **Secretary of State** 1. Entity Name 02-20-2002 90126 002 ***150.00 ROMIR, INC. Principal Place of Business Mailing Address 2975 SW 129 AVE 2975 SW 129 AVE - voout 44 MIAMI FL 33175 MIAMI FL 33175 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0531977 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHWARTZ, KENNETH J Street Address (P.O. Box Number is Not Acceptable) 4699 SW 72 AVE **MIAMI FL 33155** City Zip Code FL 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. IGNATURE 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 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, 2002 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TLE Change TITLE ☐ Addition ☐ Delete AME VEGA, ROLANDO NAME TREET ADDRESS 2975 SW 129 AVE STREET ADDRESS TY-ST-ZIP **MIAMI FL 33175** CITY-ST-ZIP Delete TLE ☐ Change Addition TITLE AME VEGA, MIREYA NAME TREET ADDRESS 2975 SW 129 AVE STREET ADDRESS TY-ST-ZIP CITY-ST-7IP **MIAMI FL 33175** TLE ☐ Delete TITLE ☐ Change ☐ Addition AME . NAME REET ADDRESS STREET ADDRESS TY-ST-ZIP CITY-ST-ZIE 'nΕ ☐ Delete TITLE Change ☐ Addition **IME** NAME REET ADDRESS STREET ADDRESS TY-ST-ZIP CITY-ST-ZIP İLE ☐ Delete TITLE Change Addition ĬME. REET ADDRESS STREET ADDRESS TY-ST-ZIP CITY-ST-7IP İLE ☐ Delete TITLE ☐ Addition ME REET ADDRESS STREET ADDRESS CITY-ST-ZIP his filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information I hereby certify that the information supplied with indicated on this report or supplemental report of 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 gustee employeered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

FILED

Daytime Phone #