

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jun 22 1998 8:00 am
Secretary of State

DOCUMENT # P97000 107442

1. Corporation Name

ROMERO Drywall SPECIALTIES, INC

Principal Place of Business

Mailing Address

1200 SW 52 Ave Bldg 1 # 207
North Lauderdale FL 33068

3. Date Incorporated or Qualified

3a. Date of Last Report

12/23/98

4. FEI Number

65-0800955

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

JOSE N. ROMERO
1200 SW 52 Ave Bldg 1 #207
North Lauderdale FL 33068

81. Name

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

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

[Signature]

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
PRESIDENT	JOSE N. ROMERO	1200 SW 52 Ave Bldg 1 #207	North Lauderdale FL 33068
☐ DELETE			
☐ DELETE			
☐ DELETE			
☐ DELETE			
☐ DELETE			
☐ DELETE			
☐ DELETE			

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP
☐ Change ☐ Addition			
☐ Change ☐ Addition			
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14. I do 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 annual report or supplemental annual 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

CR2E034 (9/96)

June 8, 1998

Dear Sir / Madam:

According to our conversation by phone you told me to write a letter explaining why I did not register my corporation on or before May 1, 1998.

The name of my corporation is:

ROMERO Drywall Specialties, Inc.

P 97000107448. filed on Dec 23, 1997.

I was not aware that I had to do this since I just open. I never received any information from you requesting this.

Last week when I talk with my Accountant and was reviewing my financials he advised me to do so. Please accept my apologies.

Sincerely,

