

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90041 048 ***150.00

DOCUMENT # P96000036928

1. Corporation Name
ROMFEL MAR PROPERTIES, INC.

Principal Place of Business
C/O SHELTON EVANS, P.A.
6175 NW 153RD STREET STE 215
MIAMI LAKES FL 33014

Mailing Address
C/O SHELTON EVANS, P.A.
6175 NW 153RD STREET STE 215
MIAMI LAKES FL 33014



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/25/1996

4. FEI Number

65-0747279

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 **6175 N.W. 153rd St.**

Suite, Apt. #, etc.

22 **Suite 312**

City & State

23 **Miami Lakes, FL**

Zip

24 **33014**

Country

25 **US**

2a. Mailing Address

26 **6175 N.W. 153rd St.**

Suite, Apt. #, etc.

27 **Suite 312**

City & State

28 **Miami Lakes, FL**

Zip

29 **33014**

Country

30 **US**

9. Name and Address of Current Registered Agent

**SHELDON EVANS, P.A.
6175 NW 153RD STREET
SUITE 215
MIAMI LAKES FL 33014**

10. Name and Address of New Registered Agent

81 Name

Sheldon Evans, P.A.

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

6175 N.W. 153rd Street

83

Suite 312

84 City

Miami Lakes,

FL

85 Zip Code

33014

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

(NOT: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PD** ☐ DELETE
NAME **ROMANO, MARCOS**
STREET ADDRESS **6175 NW 153RD ST STE 215**
CITY-STATE-ZIP **MIAMI LAKES FL 33014**

TITLE **VSD** ☐ DELETE
NAME **ROMANO, JACQUELINE**
STREET ADDRESS **6175 NW 153RD ST STE 215**
CITY-STATE-ZIP **MIAMI LAKES FL 33014**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **PD** ☒ Change ☐ Addition
1.2 NAME **Romano, Marcos**
1.3 STREET ADDRESS **6175 N.W. 153rd St, Ste. 312**
1.4 CITY-STATE-ZIP **Miami Lakes, FL 33014**

2.1 TITLE **VSD** ☒ Change ☐ Addition
2.2 NAME **Romano, Jacqueline**
2.3 STREET ADDRESS **6175 N.W. 153rd St., Ste. 312**
2.4 CITY-STATE-ZIP **Miami Lakes, FL 33014**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

14. 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 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 appears in Block 12 or Block 13 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

MARCOS ROMANO PRESIDENT

4/4/99

Date

Daytime Phone #

CR2E034 (11/98)

0130343