~2002 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # 1. Entity Name 475436

FILED Jul 18, 2002 8:00 am Secretary of State

| | ORP. | | | | 07-18-200 | .2 7 0 1 2 5 0 1 2 | |
|--|--|---|--|---|--|--|------------------------------|
| Principal Place of Business 1825 N.E. MIAMI GARDENS DRIVE NORTH MIAMI BEACH FL 33179 US | | Mailing Address 1825 N.E. MIAMI GARDENS DRIVE NORTH MIAMI BEACH FL 33179 US | | | (| B (1118 011) 810) 810) 810) | 1/2// 194// 1/10// 1/10/ |
| 2. Principal Pla | ace of Business | 3. Mailing Address | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | DO NOT WRITE IN THIS SPACE | | |
| City & State | | City & State | | | 4. FEI Number 59-1594557 Applied For | | |
| Zip | Country | Zip | Country | | 5. Certificate of Status Desired | \$8.7 | Not Applicable Additional |
| | 6. Name and Address of Current R | egistered Agent | <u> </u> | | 7. Name and Address of New | | equired |
| | | | Nam | | THE THE PARTY OF T | r negistered Agent | |
| | , robert a | | Stree | et Address (P.C | (P.O. Box Number is Not Acceptable) | | |
| | Miami Gardens Drive | | | | | | |
| NORTH MIA | AMI BEACH FL 33179 | | | | | | |
| • | | | City | | | FL Zip | Code |
| 8. The above n the obligatio | named entity submits this statement for tons of registered agent. | the purpose of changing its | registered offic | e or registered | agent, or both, in the State of F | | with, and accept |
| | | | | | | | |
| SIGNATURE | ignature, typed or printed name of registered agent an | d title if annihable (NOT) | T Desire 14 | | | | |
| S | Signature, typed or printed name of registered agent and | 1 | E: Registered Agent si | | en reinstating) | DATE | |
| 9. This corpora | ation is eligible to satisfy its Intangible quirement and elects to do so. | 1 | !!! FEE IS \$5 3, 2002 Fee wi | 50.00 ill be \$750.00 | 40 51 11 0 | Financing | 55.00 May Be dded to Fees |
| 9. This corpora Tax filing rec (See criteria | ation is eligible to satisfy its Intangible quirement and elects to do so. I on back) OFFICERS AND DI | FILE NOW! After September 13 Make Check Payak | !!! FEE IS \$5 3, 2002 Fee wi | 50.00 III be \$750.00 nent of State | 10. Election Campaign F | Financing sion. | dded to Fees |
| 9. This corpora Tax filing rei (See criteria 11. TITLE NAME STREET ADDRESS | ation is eligible to satisfy its Intangible quirement and elects to do so. | FILE NOW! After September 13 Make Check Payak | !!! FEE IS \$5 3, 2002 Fee wi ble to Departm | 50.00 ill be \$750.00 nent of State | 10. Election Campaign F Trust Fund Contribut | Financing sion. | TORS IN 11 |
| 9. This corpora Tax filing rec (See criteria 11. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE | ation is eligible to satisfy its Intangible quirement and elects to do so. OFFICERS AND DI PS GOLDMAN, ROBERT 1075 PAPAYA STREET HOLLYWOOD FL 33019 | FILE NOW! After September 13 Make Check Payat | III FEE IS \$5 3, 2002 Fee wible to Departm 12. TITLE NAME STREET ADDRES CITY-ST-ZIP TITLE | 50.00 ill be \$750.00 nent of State | 10. Election Campaign F Trust Fund Contribut | Financing Signature Signat | dded to Fees TORS IN 11 nge |
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PREPERIOR BOOK & Soldman Prosedent 7/15/02 305-) 932 3314

Attachment

Ro-Min Corp. 18515 NE 18th Avenue North Miami Beach, FL 33179 Tel: (305) 932-3314

Fax: (305) 936-0027

#475436

July 15, 2002

Re: Annual Report: Ro-Min Corp. 2002

Gentlemen:

Enclosed please find a \$150 check for the above-mentioned annual report for 2002. We never received the original report in 2002. Had we received it, we would never have let the payment become delinquent. Please accept our checks for this report. If we can be of further assistance, please call me at the above number.

Sincerely,

Robert A. Goldman, President

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