

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 653759 (1)

1. Corporation Name

ROMULEX EXPORT & IMPORT, INC.

Principal Place of Business

6468 N.W. 77TH CT.
P O BOX 33243-0787
MIAMI FL 33166

Mailing Address

6468 N.W. 77TH CT.
P O BOX 33243-0787
MIAMI FL 33166



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

SANTAMARINA, GEORGE M
7175 S.W. 8TH ST
SUITE 204
MIAMI FL

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 607.0506, Florida Statutes.

SIGNATURE

Signature of Registered Agent (Required for all filings)

Signature of Agent (Required for all filings)

Date

12. OFFICERS AND DIRECTORS

TITLE PT
NAME VILLAFUERTE, ROMULO
STREET ADDRESS 6250 S.W. 78TH ST 6468 N.W. 77 CT
CITY-STATE-ZIP MIAMI FL 33166

TITLE S
NAME VILLAFUERTE, LAURA
STREET ADDRESS 6250 S.W. 78TH ST
CITY-STATE-ZIP MIAMI FL

TITLE PT
NAME VILLAFUERTE, ROMULO
STREET ADDRESS 10822 S.W. 89 TERRACE
CITY-STATE-ZIP MIAMI FL

TITLE S
NAME VILLAFUERTE, LAURA
STREET ADDRESS 10822 S.W. TERRACE 89
CITY-STATE-ZIP MIAMI FL

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13.

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY-STATE-ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY-STATE-ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY-STATE-ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY-STATE-ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY-STATE-ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY-STATE-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MAR 14- 96

SG

3-70-96

CR2E034 (12/95)