

# 2001 UNIFORM BUSINESS REPORT (UBR)

06-25-2001 90041 017 \*\*\*150.00

DOCUMENT # 663933

1. Entity Name

ROM & ROM, INC.

FILED 663933

01 JUN 28 AM 11:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business

1548 NE 105 ST  
MIAMI FL 33138

Mailing Address

1548 NE 105 ST  
MIAMI FL 33138

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 59-2001261

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

KOPPEN, R DANIEL ESO  
700 NORTHEAST 90TH STREET  
MIAMI FL 33138

Name

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

City

FL

Zip Code

8. 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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ROM, FRANK W. 13950 N W 27TH AVENUE OPA LOCKA, FLORIDA 00000	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DST ROM, MARIE 13950 N W 27TH AVENUE OPA LOCKA, FLORIDA 00000	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Marie Rom DST

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Marie Rom

6-16-01

Date

Daytime Phone #

CR2E034 (10/00)



2062  
*Attachment*  
*# 663933*  
*A0074634*

**Rom & Rom, Inc.**

15540 Winkfield Circle

Davie, Florida 33331

(954) 680-0902

June 16, 2001

Division of Corporations  
Uniform Business Report Filings  
P.O. Box 1500  
Tallahassee, Florida 32302-1500

RE: Rom & Rom, Inc.  
FEI #59-2001261

Gentlemen:

Enclosed please find our check, number 1206, for \$150.00 to cover the corporate filing fee for the year 2001. I realize that this check is coming to you late, however I hoped that you would extend some consideration to us when I explained why it is late.

You see, earlier this year my husband (the President of the corporation) had a stroke. As a result of this, I was at the hospital from 9 a.m. to approximately 10 p.m. every day. Consequently, all of my mail was put aside. When he finally came home, my days were filled with getting him therapy and trying to sell our home and buying another. You see we were in a two-story townhouse and he was no longer able to manage the steps.

If you will check your records you will find out that we have never filed late since the inception of the corporation, over twenty years ago, and will not do so in the future. If you can kindly give us some consideration in this matter, we would be most sincerely grateful.

Respectfully,

*Marie Rom*  
Marie Rom  
Secretary/Treasurer

Enclosure