

FILE NOW: FILING FEE IS \$61.25

FILED
May 11, 1999 8:00 am
Secretary of State

05-11-1999 90038 027 ****61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # 719033

1. Corporation Name

RO-MONT SOUTH CONDOMINIUM "E", INC.

Principal Place of Business

20314 NE 2ND AVE
NORTH MIAMI BEACH FL 33179

Mailing Address

20314 NE 2ND AVE
NORTH MIAMI BEACH FL 33179



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

3. Date Incorporated or Qualified

02/25/1970

4. FEI Number

59-1359699

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

9. Name and Address of Current Registered Agent

WANER, FRED
20314 NE 2ND AVENUE
NORTH MIAMI BEACH FL 33179

10. Name and Address of New Registered Agent

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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

5-10-99
DATE

12. OFFICERS AND DIRECTORS

TITLE VPD ☐ DELETE

NAME GARCIA, FRANK
STREET ADDRESS 160 NE 203 TERR APT 23
CITY-ST-ZIP NORTH MIAMI BEACH FL

TITLE VD ☐ DELETE

NAME WANER, FRED
STREET ADDRESS 160 NE 203 TERR APT 4
CITY-ST-ZIP N MIAMI BCH FL

TITLE 2VPD ☐ DELETE

NAME MARTEL, MAURICE
STREET ADDRESS 160 NE 203 TERR APT 29
CITY-ST-ZIP N MIAMI BCH FL

TITLE TD ☐ DELETE

NAME MURASSO, GINNY
STREET ADDRESS 160 NE 203 TERR APT 28
CITY-ST-ZIP N MIAMI BCH FL

TITLE SD ☐ DELETE

NAME RESERT, GRACE
STREET ADDRESS 160 NE 203 TERR APT 32
CITY-ST-ZIP N MIAMI BCH FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-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 617, 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]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-10-99

Date

305-770-3884

Daytime Phone #

CR2E037 (11/98)