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PROFIT CORPORATION ANNUAL REPORT

IGNATURE:



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

FILED Apr 13 1998 8:00am Secretary of State

	ROM INDUSTRIES, INC.							
•	e of Business	Mailing Address			A SAMAINM LLIM TAILM MILLI MALII MATII	1 A4144 A8441 4R4	iir Maida (sasii sa	998 (911 989)
14000 N.W. FOURTH STREET SUNRISE FL 33325		14000 N.W. FOURTH STREET SUNRISE FL 33325			}			
					DO NOT WRITE IN THIS SPACE			
					3. Date Incorporated or Qualifie	od		
					01/12/1996			
Principal Pl	ace of Business	2a. Mailing Address			4. FEI Number		t—	pplied For
Suite, Apl.	# ata	26			13-3753725	-57-		lot Applicable Additional
Suite, Apr.	#, etc.	27			5. Certificate of Status Desired	X		Augilional leguired
City & State	<u> </u>	City & State			6. Election Campaign Financing			May Be
•		28			Trust Fund Contribution	´		to Fees
Ζιρ	Country	Zip	Country		8. This corporation owes or has			
	25	29	30		Personal Property Tax due Ju			_] No
	g. Name and Address of Curren	I Registered Agent	81	Name	10. Name and Address of New	Hegistered	Agent	
BAYNE, SHAWN % STEARNS,WEAVER,MILLER,WEI		OLED PT41		INGLINE				
			82	Street Addr	ess (P.O. Box Number is Not Accep	itabie)		
) east broward blvd., ste 1 Rt lauderdale Fl 33301	1900	83					
roi	THE ENOBERDALE I'L 33301		<u> </u>					~
			{84∫	City		FL	85 Zip	Code
D	70-10-00-000		,, _				f abanaina	its registered
i. Hursuant t	to tue btanisious of georious pournon	2 and 607.1508, Florida Stat	utes, the above-I	named corp	oration submits this statement for th	ie purpose d	n changing	
office or re agent 1 ar	io the provisions of Sections 607.050 egistered agent, or both, in the State m familiar with, and accept the obliga	2 and 607.1508, Florida Stat of Florida Such change was ations of, Section 607.0505, I	utes, the above-i s authorized by t Florida Statutes	named corp he corporati	oration submits this statement for thi ion's board of directors, I hereby ac	e purpose o cept the ap	pointment a	s registered
	io the provisions of Sections 607-050 egistered agent, or both, in the State in familiar with, and accept the obliga	2 and 607.1508, Florida Stat of Florida Such change was ations of, Section 607.0505, I	utes, the above- s authorized by t Florida Statutes.	named corp he corporal	oration submits this statement for th ion's board of directors, I hereby ac	e purpose of cept the ap	pointment a	s registered
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