

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 05 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # G33083

1. Corporation Name
Romaine Enterprises, Inc.

Principal Place of Business
**3901 Bahia Vista St.
Suite L-705
Sarasota, Fl. 34232**

Mailing Address
**3901 Bahia Vista St.
Suite L-705
Sarasota, Fl. 34232**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
4/13/1983

2. Principal Place of Business
21 3901 Bahia Vista St.

2a. Mailing Address
26 3901 Bahia Vista St.

4. FEI Number
59-2290951

22 Suite L-705

27 Suite L-705

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

23 Sarasota, Fl

28 Sarasota, Fl.

6. Election Campaign Financing Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

24 34232

29 34232

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**Gordon, Marvene A.
2831 Ringling Blvd., Ste 208-Bldg. C
Sarasota, Fl. 33577**

81 Name Robert E. Romaine
82 Street Address (P.O. Box Number is Not Acceptable) 3901 Bahia Vista St.
83 Suite L-705
84 City Sarasota FL 85 Zip Code 34232

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 607.0505, Florida Statutes.

SIGNATURE *Robert E. Romaine*

Robert E. Romaine

April 27, 1998

12. OFFICERS AND DIRECTORS		
TITLE	PD	☐ DELETE
NAME	Romaine, Robert E.	
STREET ADDRESS	3901 Bahia Vista St.	
CITY-ST-ZIP	Sarasota, FL	
TITLE	DVP	☐ DELETE
NAME	Romaine, Marguerite C.	
STREET ADDRESS	3901 Bahia Vista St.	
CITY-ST-ZIP	Sarasota, FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1.1 TITLE		☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Robert E. Romaine*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 27, 1998 941-371-6690

CP2E034 (10/97)