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

CORPORATION ANNUAL REPORT

1997

Suite. Apt. #. etc.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **J39990**

(3)

Suite, Apt. #. etc

CHARLES ROMANO CO. INC

CHARLES HOWARD CO., INC.			
Principal Place of Business	Mailing Address		I OSOLI BIOLI OI
RTE. 1. BOX 1100P BOYNTON BEACH FL 33437			
		3. Date Incorporated or Qualified 3a. D	ate of Last /10/1996
2. Principal Place of Business	2a. Mailing Address 26	4. FEI Number 59-2757088	1

\$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees 23 Trust Fund Contribution Country Country This corporation has liability for intangible tax under s. 199.032, 24 25 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent ROMANO, CHARLES RTE. 1, BOX 1100P 82 Street Address (P.O. Box Number is Not Acceptable) **BOYNTON BEACH FL 33437** 83 Zip Code 84 City

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 lamiliar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE	Signature, typed or proted name of registered agent and tice if applicable (f		the state of the s
·	OFFICERS AND DIRECTORS	NOTE: Registered Agent signature	required when reinstaling) DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
12.	P DELETE	1.1 TITLE	Change Addition
NAME:	ROMANO, CHARLES	1.2 NAME	
· · · ·	10341 DENOEU RD		
STREET ADDRESS	BOYNTON BEACH FL 33437	1.3 STREET ADDRESS	
CITY+ST-7IP	S DELETE	1.4 CITY-ST-ZIP 2.1 TITLE	Change Addition
	ROMANO, MARY		El proude El vocator
NAME	10341 DENOEU RD	2.2 NAME	
STREET ADDRESS		23 STREET ADDRESS	
CITY-SI-ZIP	BOYNTON BEACH FL 33437	2.4 CITY-ST-ZIP	The state of the s
THLE	DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-\$1-ZIP		3.4. CITY-ST-ZIP	
TITLE	DELETE	4.1 YiTLE	Change Addition
NAME		4. 2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
City-St-Zi ^o		4.4 CITY - ST - ZIP	
TITLE	☐ DELETE	5.1 TITLE	Change Addition
NAMÉ		5.2 NAME	
STREEL ADDRESS		5.3 STREET ADDRESS	
CITY+ST-ZIP		5.4 CITY - ST - ZIP	
TOLE	☐ DELETE	6.1 TITLE	Change Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CHY-S1-70P		6.4 CITY-ST-ZIP	tated in Section 119.07(3)(i) Florida Statutes. I further certify that the

recommency centry matter information supplied with this militing does not quality for the exemption stated in Section 119.07(3)(4), 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 attactment with an address.

SIGNATURE:

FILED

Apr 16 1997 8:00am

Secretary of State

of Last Report

Applied For Not Applicable