FILED **2000 UNIFORM BUSINESS REPORT (UBR)** Mar 06, 2000 8:00 am Secretary of State OCUMENT # **J39990** CHARLES ROMANO CO., INC. 03-06-2000 90066 001 ***150.00 ப்பர்த்தி Place of Business Mailing Address RTE. 1. BOX 1100P 1. BOX 1100P BEACH FL 33437 **BOYNTON BEACH FL 33437** C0032450 Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2757088 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROMANO, CHARLES Street Address (P.O. Box Number is Not Acceptable) RTE. 1, BOX 1100P **BOYNTON BEACH FL 33437** City Zip Code FL b. 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. IGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 3. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TLE ☐ Delete TITLE ☐ Change Addition R.14 (9/99 ROMANO, CHARLES AME NAME TREET ADDRESS 10341 DENOEU RD STREET ADDRESS ITY-ST-ZIP CITY - ST - ZIP BOYNTON BEACH FL 7LE ☐ Delete TITLE Change ☐ Addition ROMANO, MARY AME NAME TREET ADDRESS 10341 DENOEU RD STREET ADDRESS ITY-ST-ZIP **BOYNTON BEACH FL** CITY-ST-ZIP ☐ Cefete [] Change Addition AME NAME TREET ADDRESS STREET ADDRESS TY-ST-7IP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME FREET ADDRESS STREET ADDRESS TY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME REET ADDRESS STREET ADDRESS TY-ST-ZIP CITY-ST-ZIP TLE ☐ Delete TITLE Change Addition NAME REET ADDRESS STREET ADDRESS CITY-ST-ZIP TY-ST-21P

3. 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

omano 3-

7-00 56/364-8657