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PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # J96578

1. Corporation Name

ROMANO INDUSTRIES, INC.

Principal Place of Business

2900 S. U.S. HWY. 27
HAINES CITY FL 33844
US

Mailing Address

2900 S. U.S. HWY. 27
HAINES CITY FL 33844
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/07/1987

4. FEI Number

65-0013337

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

8. This corporation owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 2200 GULF VIEW BLVD

Suite, Apt. #, etc.

22

23 DUNEDIN FL

Zip

24 34698

Country

25 PINELLAS

2a. Mailing Address

26 2200 GULF VIEW BLVD

Suite, Apt. #, etc.

27

28 DUNEDIN FL

Zip

29 34698

Country

30 PINELLAS

9. Name and Address of Current Registered Agent

ROMANO, ANTHONY R.
PARADISE ISLAND PARK
2900 S. US HWY 27
HAINES CITY FL 33844

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 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS ☐ DELETE

TITLE DPS
NAME ROMANO, GLORIA C.
STREET ADDRESS 2900 US HWY 27 SOUTH
CITY-ST-ZIP HAINES CITY FL

TITLE VP ☐ DELETE

NAME BRUNO, FRED
STREET ADDRESS 150 NYATT ROAD
CITY-ST-ZIP BARRINGTON RI

TITLE T ☐ DELETE

NAME MUSCHE, FRANK W.
STREET ADDRESS 284 PLEASANT ST.
CITY-ST-ZIP RUMFORD, RI.

TITLE ☐ DELETE

NAME ~~ANTHONY R. ROMANO~~
STREET ADDRESS ~~2200 GULF VIEW BLVD~~
CITY-ST-ZIP ~~DUNEDIN, FL 34698~~

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 I changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

ANTHONY R. ROMANO
Signature and Typed or Printed Name of Signing Officer or Director

Date

Daytime Phone #

1/11/99 727-736-8019

CR2E034 (11/98)