2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # **M56659**

FILED Apr 30, 2001 8:00 am

ROMFEL INTERNATIONAL TRADING, INC.						~	04-30-200	•			
Principal Place of Business C/O STEPHEN A. FREEMAN 520 BRICKELL KEY DRIVE SUITE 0-305 MIAMI FL 33131			Mailing Address C/O Stephen A. Freeman 520 Brickell Key Drive Suite 0-305 Miami Fl 33131						rozņ		
2. Principal P	Place of Busines	ss	3. Mailing Address								
Suite, Apt. #, etc. City & State					(198(58)) 191 9110 9110 9110 1911 9131 9141 9141 9141 9141 9141						
		Suite, Apt. #, etc.			DO NOT WRITE IN THIS SPACE						
		City & State		4.	4. FEI Number 65-0045319				Applied For Not Applicable		
Zìp		Country	Zip	Country	5.	Certificate of S	tatus Desired		\$8.75 Ac		
6. Name and Address of Current Regis			Registered Agent			Name and Address of New Registered Age			Agent	nt	
				Name							
FREEMAN, STEPHEN A. 520 BRICKELL KEY DR. SUITE 0-305 MIAMI FL 33131				Street Addr		ss (P.O. Box Number is Not Acceptable)					
				City				FL	Zip Co	de	
8. The above	named entity s	submits this statement t	or the purpose of changing its	s registered office	or registered as	geni, or boin, ir	i the State of Fi	ioriua.			
SIGNATURE .	Signature, typed or	printed name of registered agen	and title if applicable. (NO	TE: Registered Agent sign	ature required when	reinstating)		DATE			
	Signature, typed or	printed name of registered agen				reinstating)		DATE			
9. This corpo	Signature, typed or oration is eligible	printed name of registered agen le to satisfy its Intangibl d elects to do so.	FILE NOW	'!!! FEE IS \$156 001 Fee will be :).00 \$550.00	10. Electio	n Campaign Fi und Contributio	nancing		00 May Be	
9. This corpo	Signature, typed or oration is eligibl requirement an	le to satisfy its Intangible delects to do so.	FILE NOW After MAY 1, 2 Make Check Paya	'!!! FEE IS \$156 001 Fee will be :	0.00 \$550.00 nt of State	10. Electio	und Contributio	nancing on. C	Adde	nd to Fees	
9. This corporate for the state of the state	Signature, typed or oration is eligibl requirement an ria on back) S FREEMAN, 520 BRICKE	le to satisfy its Intangible delects to do so. OFFICERS AND STEPHEN A. ELL KEY DRIVE SUI	FILE NOW After MAY 1, 2t Make Check Paya DIRECTORS Delete	Y!!! FEE IS \$150 001 Fee will be s ble to Departme	0.00 \$550.00 nt of State VP SACAL,	10. Electio Trust F DDITIONS/CHA	und Contribution	nancing on. C	Adde DIRECTOR Change	d to Fees	
9. This corporate filing is (See criter 11.	signature, typed or oration is eligible requirement an ria on back) S FREEMAN, 520 BRICKE MIAMI FL 3: PTD SACAL, SAI	le to satisfy its Intangible delects to do so. OFFICERS AND STEPHEN A. ELL KEY DRIVE SUI 3131 LOMON ELL KEY DRIVE SUI	FILE NOW After MAY 1, 2t Make Check Paya Delete TE 0-305	19: FEE IS \$150 001 Fee will be she to Departme 12. TITLE NAME STREET ADDRESS	O.00 \$550.00 nt of State All VP SACAL, 520 Bri Miami,	10. Electio Trust F DDITIONS/CHA	und Contribution	nancing on. C	Adde DIRECTOR Change	nd to Fees	
9. This corportal filing In (See criter 11.) TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	signature, typed or oration is eligibly requirement an ria on back) S FREEMAN, 520 BRICKE MIAMI FL 3: PTD SACAL, SAI 520 BRICKE MIAMI FL 3: VPS SACAL, RAI 520 BRICKE 520 BRICKE	OFFICERS AND STEPHEN A. ELL KEY DRIVE SUI 3131 LOMON ELL KEY DRIVE SUI 3131 GUEL H. ELL KEY DRIVE SUI	FILE NOW After MAY 1, 2t Make Check Paya Delete TE 0-305 Delete TE 0-305	7!!! FEE IS \$150 001 Fee will be soble to Departme 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	VP SACAL, 520 Bridain,	10. Electio Trust F DDITIONS/CHA	und Contribution	nancing on. C	DIRECTOR Change	d to Fees AS IN 11 XX Addition	
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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:

Stephen A. Freeman

February 28, 2001

(305) 374-3800

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #