

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000077317

1. Entity Name

ROMYNOX U.S.A., INC.

Principal Place of Business

904 SLOEWOOD CT
LAKE MARY FL 32746

Mailing Address

904 SLOEWOOD CT
LAKE MARY FL 32746

2. Principal Place of Business

285 W. Central Parkway
Suite Apt. #, etc. 1706
City & State Altamonte Springs
Zip 32714 Country USA

3. Mailing Address

285 W. CENTRAL PARKWAY -
Suite Apt. #, etc. 1706
City & State ALTAMONTE SPRINGS, FL 32714
Zip 32714 Country USA



DO NOT WRITE IN THIS SPACE

4. FEI Number

59-3465676

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MUNIZ, GEORGE E
904 SLOEWOOD CT
LAKE MARY FL 32746

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$550.00

After September 12, 2001 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MEYOMAN, ANGELA 904 SLOEWOOD CT LAKE MARY FL 32746 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MUNIZ, GEORGE E 904 SLOEWOOD CT LAKE MARY FL 32746 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BUKNER, ROMAN 904 SLOEWOOD CT LAKE MARY FL 32746 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	500004614405--6 -09/27/01--01092--008 ***150.00 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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

9-18-01 (407)772-7292

Date

Daytime Phone #

98680000 AV

CR2E034 (5/01)



Bath Design • Marble • Granite & Tile

9-18-01

Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302

Attention: Division of Corporations,

I am writing this letter to explain why we are sending \$150.00. Due to not receiving any previous notices: We are paying the \$150.00. We called the Division of Corporations and spoke to Deidra, and she stated that the previous notices were sent to a wrong address and therefore we had only received this one.

If there are any questions please call me at 407-772-7292.

Sincerely,

A handwritten signature in dark ink, appearing to read "George Muniz", is written over the typed name.

George Muniz
President

Romynox U.S.A. Inc.

cc / C.Landaeta