2002 UNIFORM BUSINESS REPORT (UBR)

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

SIGNATURE:

Mar 06, 2002 8:00 am Secretary of State DOCUMENT # P01000000483 1. Entity Name 03-06-2002 90006 016 ***150.00 ROMANO'S FINE ITALIAN DINING, INC. Mailing Address Principal Place of Business 5705 GULF TO LAKE HWY WEST 5705 GULF TO LAKE HWY WEST CRYSTAL RIVER FL 34429 **CRYSTAL RIVER FL 34429** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 46-0007447 Applied For City & State City & State Not Applicable Country Zio \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ROMANO, JOSEPH Street Address (P.O. Box Number is Not Acceptable) 5705 GULF TO LAKE HWY WEST **CRYSTAL RIVER FL 34429** 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11 -PRESIDENT TITLE ☐ Change Addition ☐ Delete TITLE NAME NAME ROMANO, JOSEPH STREET ADDRESS 5705 GULF TO LAKE HWY WEST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CRYSTAL RIVER FL 34429** VICE PRESIDENT ☐ Change ☐ Addition ☐ Delete TITLE TITLE ROMANO RHONDA NAME 5705 GULF TO LAKE HUY W STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRYSTAC PIVER PL 34429 CITY-ST-7IP Addition Change SEC. TITLE Delete TITLE ROMANO NICOLE NAME NAME 5705 GIGLF TO LAKE W CRYSTAL RIVER FL 34409 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE TLES. RUMANO JOSEPHA. NAME NAME 5705 GULF TO LAKE HUY W CRYSTAL RIBER FL 34439 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Detete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

FILED