

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000003360

FILED
Apr 16, 2002 8:00 AM
Secretary of State

Entity Name: ROMAN INSTALLATIONS, INC.

Current Principal Place of Business:

14011 BROGDEN COURT
ORLANDO, FL 328266415

New Principal Place of Business:

214 N. GOLDENROD RD.
SUITE 7
ORLANDO, FL 328078227 US

Current Mailing Address:

14011 BROGDEN COURT
ORLANDO, FL 328266415

New Mailing Address:

214 N. GOLDENROD RD.
SUITE 7
ORLANDO, FL 328078227 US

FEI Number: 59-3691878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROMAN, LOUIS C
14011 BROGDEN COURT
ORLANDO, FL 328266415

Name and Address of New Registered Agent:

ROMAN, LOUIS C
14011 BROGDEN COURT
ORLANDO, FL 328266415 US

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:

04/16/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ROMAN, LOUIS C
Address: 14011 BROGDEN COURT
City-St-Zip: ORLANDO, FL 328266415

Title: VSD () Delete
Name: ROMAN, TRACEY JEANNE
Address: 14011 BROGDEN COURT
City-St-Zip: ORLANDO, FL 328266415

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROMAN, LOUIS C
Address: 14011 BROGDEN COURT
City-St-Zip: ORLANDO, FL 328266415 US

Title: V (X) Change () Addition
Name: ROMAN, TRACEY JEANNE
Address: 14011 BROGDEN COURT
City-St-Zip: ORLANDO, FL 328266415 US

Title: T () Change (X) Addition
Name: ROMAN, ANTHONY
Address: 107 FARRAGUT DRIVE
City-St-Zip: PALM COAST, FL 32137 US

Title: S () Change (X) Addition
Name: ROMAN, TRACEY J
Address: 14011 BROGDEN COURT
City-St-Zip: ORLANDO, FL 32826 US

Title: D () Change (X) Addition
Name: ROMAN, TRACEY J
Address: 14011 BROGDEN COURT
City-St-Zip: ORLANDO, FL 32826 US

Title: D () Change (X) Addition
Name: ROMAN, LOUIS C
Address: 14011 BROGDEN COURT
City-St-Zip: ORLANDO, FL 32826 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANTHONY ROMAN

T

04/16/2002

Electronic Signature of Signing Officer or Director

Date