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FILED
May 12, 2002 8:00 am
Secretary of State

04-02-2002 90923 036 ***158.75

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01000035159

1. Entity Name

ROMA BUILDERS, INC.

Principal Place of Business

3325 AIRPORT-PULLING RD. #5
 NAPLES FL 34105

Mailing Address

PO BOX 8502
 NAPLES FL 34101

2. Principal Place of Business

SAME

3. Mailing Address

SAME

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-3710949

Applied For

Not Applicable

5. Certificate of Status Desired

☒ \$8.75-Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CHERTON, ROGER

3325 AIRPORT-PULLING RD. #5
 NAPLES FL 34105

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

Roger Cherton ROGER CHERTON 1/19/2002

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 \$150.00
After May 1, 2002 Fee will be \$550.00
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 ☐ Delete
 NAME D
 STREET ADDRESS CHERTON, ROGER
 CITY-ST-ZIP PO BOX 8502
 NAPLES FL 34101
PRESIDENT

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
VICE PRESIDENT

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
 NAME CHERTON, ROGER
 STREET ADDRESS 3325 AIRPORT PULLING RD. F-5
 CITY-ST-ZIP NAPLES FL 34105

TITLE ☐ Change ☒ Addition
 NAME WILLIAMS, MATTHEW, D
 STREET ADDRESS 3376 14th STREET NORTH
 CITY-ST-ZIP NAPLES FL 34103

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Roger Cherton ROGER CHERTON

1/19/2002

941-250-2951

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)