FILED

2003 FOR PROFIT CORPORATION

		M BUSINE			T (UBR)		Mar 21, 2003 8:00 am
DOCUMENT # P0200037671 1. Entity Name ROMAR INDUSTRIES, INC.								Secretary of State 03-21-2003 90123 031 ***158.75
Principal Place of Business 4591 N.W. 41 PLACE LAUDERDALE LAKES FL 33319			Mailing Address 4591 N.W. 41 PLACE LAUDERDALE LAKES FL 33319					
2. Principal Place of Business				3. Mailing Address				
Suite, Apt. #, etc.				Suite, Apt. #, etc.				CHECK HERE IF MAKING CHANGES
City & Sta	ate	City & State			 <u>- , </u>		4. FEI Number Applied For Not Applied For Not Applicable	
Zip Country		Zip ·		Cour	Country		5. Certificate of Status Desired \$8.75 Additional Fee Required	
	6. Name	and Address of Current	Register	ed Agent		1		7. Name and Address of New Registered Agent
.	-		_ 			Name		
FELLOWS, PETER D ESQ. 7491WEST OAKLAND PARK					Street Address (P.O. Box Number is Not Acceptable)			
SUITE 301								
LAUDERHILL FL 33319 City							Zip Code	
8. The above the obliga	e named entity	submits this statement for	the purp	oose of changing its	register	ed office or req	gistere	red agent, or both, in the State of Florida. I am familiar with, and accept
SIGNATURE	Signature typed s	or printed name of registered agent a	nd title if ear	Alore (NOTE	D. i.i.	d Agent signature re		
F Afte Make Chec	(10.12)	. Hogistore	o Agent signature te	equired v	9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees			
10.		" OFFICERS AND I	DIRECTO	DRS	11.			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE	P	<i>i</i>		☐ Delete	TITL	E		Change Addition 8
NAME		WILLIAMS, MICHAEL A				NAME		<u> </u>
STREET ADDRESS	STREET ADDRESS 4591 NW 41 PLACE LAUDERDALE LAKES FL 33319					STREET ADDRESS CITY-ST-ZIP		-
	LAUDERDA	LE LANES FL 33319						
TITLE NAME	WILLIAMS,	DODEDT A		☐ Delete	NAM	I		☐ Change ☐ Addition │ 💆
STREET ADDRESS	4591 NW 4					ET ADDRESS		
CITY-ST-ZIP		LE LAKES FL 33319			CITY	-ST-ZIP		
TITLE				☐ Delete	ŤITLE			☐ Change ☐ Addition
NAME				•	NAM	E		
STREET ADDRESS CITY-ST-ZIP						ET ADDRESS		
			_			-ST-ZIP		
TITLE NAME	1	* * * * * * * * * * * * * * * * * * *		☐ Delete	TITLE			☐ Change ☐ Addition
STREET ADDRESS					•	ET ADDRESS		
CITY-ST-ZIP					F	ST-ZIP		
717LE				☐ Delete	TITLE			☐ Change ☐ Addition
NAME					NAME			
STREET ADDRESS CITY-ST-ZIP						ET ADDRESS		^
TITLE					-	ST-ZIP		
NAME				☐ Delete	NAME			☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

EIMEGUIRED

Date