FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

May 01, 2003 8:00 am **Secretary of State** P02000065137 DOCUMENT # 05-01-2003 90254 041 ***150.00 1. Entity Name ROME INDUSTRIES, INC. Principal Place of Business Mailing Address 329 WEST OSCEOLA STREET 329 WEST OSCEOLA STREET 10034460 CLERMONT FL 34711 CLERMONT FL 34711 3. Mailing Address Principal Place of Business Soul 1902 South St. Quita Ant #. etc. v X CHECK HERE IF MAKING CHANGES Leesburg, FL 34748 eesbur 4. FEI Number 04 - 3683907 Applied For Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 34748 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent William J. Villante VILLANTE, JOHN M Street Address (P.O. Box Number is Not Acceptable) 1902 South St. 329 WEST OSCEOLA STREET CLERMONT FL 34711 Leesburg 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. I am familiar with, and accept the obligations of registered agent 4/28/03 William J. Villante SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE X Delete TITLE Addition NAME VILLANTE, JOHN M NAME 329 WEST OSCEOLA STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLERMONT FL 34711 CITY-ST-ZIP DPT TITLE DVP ☐ Defete TITLE X Change Addition NAME VILLANTE, WILLIAM J NAME STREET ADDRESS 329 WEST OSCEOLA STREET STREET ADDRESS **CLERMONT FL 34711** CITY-ST-ZIP CITY-ST-ZIP Delete Addition TITLE TITLE NAME VILLANTE, JOHN AT. NAME STREET ADDRESS STREET ADDRESS 5435 COCONUT BOULEVARD CITY-ST-ZIP CITY-ST-ZIP **ROYAL PALM BEACH FL 33411** TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ' Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 a direct like empowered.

SIGNATURE: