

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2003 8:00 am
Secretary of State

04-30-2003 90157 034 ***150.00

DOCUMENT # P02000075922 1. Entity Name ROMANO INVESTMENT MANAGEMENT, INC.					
Principal Place of Business 744 N.E. 12TH TERR., #5 BOYNTON BEACH, FL 33435			Mailing Address 744 N.E. 12TH TERR., #5 BOYNTON BEACH, FL 33435		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
CHRYSTAL, NEIL R 660 BILTMORE WAY, STE. 810 CORAL GABLES, FL 33134				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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent's signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable.					
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROMANO, RUBY A 744 N.E. 12TH TERR., #5 BOYNTON BEACH, FL 33435		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/P/S/T ROMANO, RUBY A. 744 N.E. 12 TERR., #5 BOYNTON BEACH, FL 33435	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ 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.					
SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
Date _____ Daytime Phone # _____					

CP2E034 (10/02)

Attachment # 80099167
P99000069228

**DUNWODY
WHITE &
LANDON, P.A.**

ATTORNEYS AT LAW

JONNA S. BROWN	DAVID M. HALPEN
JACKSON M. BRUCE, JR.	ROBERT D. W. LANDON, II
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JORGE DE LA CRUZ-MUÑOZ	DAVID R. PASH
JACK A. FALK, JR.	ADAM SCHUCHER
RONALD L. FICK	ROBERT A. WHITE, P.A.
JOHN J. GRUNDHAUSER	

ATWOOD DUNWODY (1912-1996)

Please reply to Miami Office

April 24, 2003

VIA CERTIFIED MAIL

7160 3901 9844 3264 9154

RETURN RECEIPT REQUESTED

Division of Corporations
Registration Section
Post Office Box 6327
Tallahassee, Florida 32314

**Re: ROMANO INVESTMENT MANAGEMENT, INC. (Document No. P02000075922)
ROMANO INVESTMENT MANAGEMENT LIMITED
PARTNERSHIP (Document No. A02000000945)**

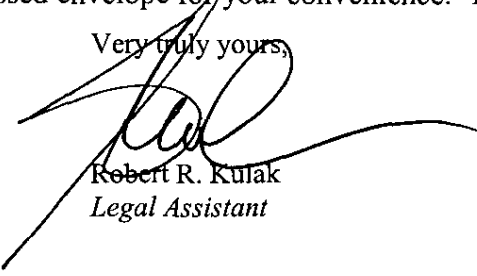
Dear Sir/Madam:

Enclosed please find the following items for filing:

1. A signed 2002 Uniform Business report for the above referenced Corporation, together with a check payable to the Florida Department of State in the amount of \$150.00 in full payment of the required filing fee; and
2. A signed 2002 Uniform Business report for Romano Investment Management Limited Partnership, together with a check payable to the Florida Department of State in the amount of \$526.25 in full payment of the required filing fee.

Kindly acknowledge receipt of this letter and its enclosures by signing and returning the enclosed copy of this letter to me in the stamped, self-addressed envelope for your convenience. Thank you.

Very truly yours,


Robert R. Kulak
Legal Assistant

RRK/mem
Enclosures

cc: Mrs. Ruby A. Romano
Mrs. Diane Griggs
Mrs. Sandra Yearty
Mr. Ken Kinnevy
Jaime Austrich, Esq.
Neil R. Chrystal, Esq.

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MIAMI
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Coral Gables, Florida 33134
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Fax 305/529-8855

NAPLES
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Fax 239/262-1442

PALM BEACH
239 South County Road • Suite 300
P.O. Box 3165
Palm Beach, Florida 33480
Telephone 561/655-2120
Fax 561/655-2168