

2004 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P03000138903

1. Entity Name

ROMS INSTALLATION, INC.

Principal Place of Business

Mailing Address

1825 LINHART AVE UNIT D3 LOTE 65

1825 LINHART AVE UNIT D3 LOTE 65

FORT MYERS, FL 33901

FORT MYERS, FL 33901

2. Principal Place of Business

1825 LINHART AVE

3. Mailing Address

1825 LINHART AVE

Suite Apt. #, etc.

UNIT D3 LOTE 44

Suite Apt. #, etc.

UNIT D3 LOTE 44

City & State

FORT MYERS, FL

City & State

FORT MYERS, FL

Zip

33901

Country

Zip

33901

Country

5/1

FILED
Jun 04, 2004 8:00 am
Secretary of State

05-12-2004 90204 019 ***150.00

66426531

DO NOT WRITE IN THIS SPACE

4. FEI Number

20-0426105

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

TAX HOUSE CORPORATION

11601 S CLEVELAND AVE SUITE B

FORT MYERS, FL 33907

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

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, 2004 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 PD ☐ Delete
 NAME MOREIRA, ANTONIO
 STREET ADDRESS 1825 LINHART AVE UNIT D3 LOTE 65
 CITY-ST-ZIP FORT MYERS, FL 33901

TITLE VD ☐ Delete
 NAME MOREIRA, RODRIGO
 STREET ADDRESS 1825 LINHART AVE UNIT D3 LOTE 65
 CITY-ST-ZIP FORT MYERS, FL 33901

TITLE STD ☒ Delete
 NAME LEME, MARCOS A
 STREET ADDRESS 9830 BERNWOOD PLACE DRIVE # 203
 CITY-ST-ZIP FORT MYERS, FL 33912

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 PD ☒ Change ☐ Addition
 NAME MOREIRA, ANTONIO
 STREET ADDRESS 1825 LINHART AVE UNIT D3 LOTE 44
 CITY-ST-ZIP FORT MYERS, FL 33901

TITLE VD ☒ Change ☐ Addition
 NAME MOREIRA, RODRIGO
 STREET ADDRESS 1825 LINHART AVE UNIT D3 LOTE 44
 CITY-ST-ZIP FORT MYERS, FL 33901

TITLE STD ☐ Change ☒ Addition
 NAME MOREIRA, ROSANGELA
 STREET ADDRESS 1825 LINHART AVE UNIT D3 LOTE 44
 CITY-ST-ZIP FORT MYERS, FL 33901

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 19.07(3)(1), 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 507, Florida Statutes, and that my name appears in Block 11 or Block 12 N 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

04/30/04

(239)229-8718

Date

Daytime Phone #