

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAY -1 PM 4:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

800001488298
-05/16/95--01017--022
****225.00 ****225.00

DO NOT WRITE IN THIS SPACE

DOCUMENT # P17026

(6)

1. Corporation Name

ROMEO CHARLIE, INC.

Principal Place of Business

2926 PIPER DR
VERO BCH FL 32960
US

Mailing Address

2926 PIPER DR
VERO BCH FL 32960
US

3. Date Incorporated or Qualified

12/02/1987

3a. Date of Last Report

08/10/1994

4. FEI Number

33-0214154

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 200 S. BISCAYNE BLVD.

2a. Mailing Address

26 200 S. BISCAYNE BLVD.

Suite, Apt., etc.

22 SUITE 3150

Suite, Apt., etc.

27 SUITE 3150

City & State

23 MIAMI, FL 33131

City & State

28 MIAMI, FL

Zip

24 33131

Country

25 USA

Zip

29 33131

Country

30 USA

9. Name and Address of Current Registered Agent

DOUGLASS, A. STONE
2926 PIPER DR
VERO BCH FL 32960

10. Name and Address of New Registered Agent

81 Name

GARRHY, MICHAEL J.

82 Street Address (P.O. Box Number is Not Acceptable)

200 S. BISCAYNE BLVD.,

83

SUITE 3150

84 City

MIAMI

FL

85 Zip Code

33131

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Michael Ramsey

MAY 1 1995

Signature (typed or printed name of registered agent and title) (required)

(2001) Registered Agent signature required when mandating

DATE

12. OFFICERS AND DIRECTORS

TITLE	CPDS
NAME	DOUGLASS, A.S.
STREET ADDRESS	2926 PIPER DR
CITY, ST, ZIP	VERO BCH FL
TITLE	DOUGLASS, A.S.
NAME	DOUGLASS, A.S.
STREET ADDRESS	2926 PIPER DR
CITY, ST, ZIP	VERO BCH FL
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	CPD	☒ Change ☒ Addition
1.2 NAME	Michael J. GARRHY	
1.3 STREET ADDRESS	200 S. BISCAYNE BLVD., SUITE 3150	
1.4 CITY, ST, ZIP	MIAMI, FL 33131	
2.1 TITLE	JD	☒ Change ☐ Addition
2.2 NAME	DOUGLASS, AS	
2.3 STREET ADDRESS	2926 PIPER DR	
2.4 CITY, ST, ZIP	VERO BCH FL 32960	
3.1 TITLE	JTD	☒ Change ☒ Addition
3.2 NAME	GILBERT SINGARLON	
3.3 STREET ADDRESS	200 S. BISCAYNE BLVD, SUITE 3150	
3.4 CITY, ST, ZIP	MIAMI, FL 33131	
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY, ST, ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY, ST, ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY, ST, ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE:

Michael Ramsey (MICHAEL J. GARRHY)

MAY 1 95 (305) 377-1589

SIGNATURE AND TYPED NAME OF REGISTERING OFFICER OR DIRECTOR

Date

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