FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00

FILED
Sep 17 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998

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

DOCUMENT # P92000006765 (1)

1. Corporation Name

ROMNI INTERNATIONAL, INC.

Amendment

DO NOT WRITE IN THIS SPACE

Principal Place of Business	Mailing Address
3300 C.R. 13AN. LotJ St. Augustine, Fl. 32092 US	3300 C.R. 13AN. LotJ St, Augustine, Fl. 32092 US

2. Principal Place of Business
21 Street Address # etc.
22 City & State
23 Zip 24 Country

2a. Mailing Address
26 Street Address # etc.
27 City & State
28 Zip 29 Country 30

3. Date Incorporated or Qualified: 11/19/1992

4. FEI Number: 59-3157427 — Applied For / Not Applicable

5. Certificate of Status Desired: [X] **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution: [ ] **$5.00** May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30: [ ] Yes [ ] No

9. Name and Address of Current Registered Agent

Sacks, Lawrence J.
3300 C.R. 13AN., Lot J
St. Augustine, Fl. 32092

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Section 607.0403 or 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 and am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: lawrence Sacks (Registered Agent Signature required for Registered Agent changes) DATE: 9/10/98

12. OFFICERS AND DIRECTORS

D
Sacks, Lawrence
3300 C.R. 13AN. LotJ
St. Augustine, Fl. 32092

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

700002645537
-09/22/98--01005--020
***70.00

14. I hereby certify that the corporation named in this filing does not qualify for the exception stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report, or supplemental requirement, 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 13 above, if applicable.

SIGNATURE: (SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR) 8/27/98 (904) 797-0846 (Date) (Daytime Phone #)

CR2E034 (10/97)