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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P92000011047 (7)

1. Corporation Name

PEROMA CORPORATION

Principal Place of Business

2335 TAMiami TRAIL N
STE 301
NAPLES FL 33940

Mailing Address

2335 TAMiami TRAIL N
STE 301
NAPLES FL 33940



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

9. Name and Address of Current Registered Agent

GOLD, DENNIS S
2335 TAMiami TRAIL N
STE 301
NAPLES FL 33940

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 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

Signature of person or persons authorized to sign this report

Signature of Registered Agent or authorized representative

Date

12. OFFICERS AND DIRECTORS

TITLE D
NAME GOLD, DENNIS S.
STREET ADDRESS 2335 TAMiami TRAIL NORTH, SUITE 301
CITY, ST, ZIP NAPLES FL

☒ DELETE

TITLE V
NAME BIEHL, ROSEMARY
STREET ADDRESS 4131 SAWGRASS POINT DRIVE, SUITE 202
CITY, ST, ZIP BONITA SPRINGS FL

☐ DELETE

TITLE S
NAME AST, RENE
STREET ADDRESS 4099 TAMiami TRAIL NORTH
CITY, ST, ZIP NAPLES FL 33940

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE PT
NAME BIEHL, PETER
STREET ADDRESS 4131 SAWGRASS PT. DRIVE #202
CITY, ST, ZIP BONITA SPRINGS, FL 33923

☒ Change ☒ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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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 119.07(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 on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PETER BIEHL
President

03.21.1996 941-992-8092

Date of Filing

CR2E034 (12/95)