2001 UNIFORM BUSINESS REPORT (UBR)

Apr 19, 2001 8:00 am Secretary of State DOCUMENT # **P93000004508** ROMACO, INC. 04-19-2001 90316 027 ***150.00 Principal Place of Business Mailing Address 1093 A1A BEACH BLVD. 1093 A1A BEACH BLVD. SUITE 284 SHITE 284 ST. AUGUSTINE FL 32084= ST. AUGUSTINE FL-32004 Change of Zip Code On 4 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3163041 Not Applicable Country \$8.75 Additional 32080 5. Certificate of Status Dosired 32010 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CONNER, ROBIN H 1750 HIGHWAY ATA-SOUTH 7 Old MISSION AVO. Street Address (P.O. Box Number is Not Acceptable) Mission Avenue 7 01d - SUITE-B-ST. AUGUSTINE FL 32084 City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Change Addition Delete TITLE COHEN, MARTIN F NAME NAME 850 A1A BEACH BLVD #26 STREET ADORESS STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE FL CITY-ST-ZIP AUGUSTINE TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Table ☐ Delete TiT1 F Addition NA\$4E NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-ST-ZIP

13. Thereby 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 11 or Block 12 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

ARTIN F COHEN 2/

10; 904-471-6173

FILED