2003 FOR PROFIT CORPORATION

UNIFORM BUSINESS REPORT (UBR) P93000004508 DOCUMENT

Apr 11, 2003 8:00 am Secretary of State

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04-11-2003 90147 022 ***150.00 1. Entity Name ROMACO, INC. Principal Place of Business Mailing Address 1093 A1A BEACH BLVD. 1093 A1A BEACH BLVD. SUITE 284 SUITE 284 ST AUGUSTINE FL 32080 ST AUGUSTINE FL 32080 2. Principal Place of Business Mailing Address AJA Beach Blud ☐ CHECK HERE IF MAKING CHANGES Apt. City & State 4. FEI Number Applied For 59-3163041 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 080 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CONNER, ROBIN H Street Address (P.O. Box Number is Not Acceptable) 7 OLD MISSION AVE 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE ☐ Delete TITLE NAME COHEN, MARTIN F NAME STREET ADDRESS 850 A1A BEACH BLVD #26 STREET ADDRESS CITY-ST-ZIP ST AUGUSTINE FL 32080 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby 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 10 or Block 11 if changed, or on an atjachment with an address of the like presented.

SIGNATURE: