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2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # P93000022937 Jan 19, 2000 8:00 am 1. Entity Name **Secretary of State** ROMSOFT, INC. 01-19-2000 90192 025 ***150.00 Principal Place of Business Mailing Address 5100 W COPANS_BD 5100 W COPANS RD SUITE 710. SHITE 710 MARGATE FL 33071-8970 MARGATÉ FL 33063 2. Principal Place of Business 3. Mailing Address 700 UNIVERSITY 700 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 215 Applied For City & State 4. FEI Number 65-0393570 Not Applicable Country USB Country \$8.75 Additional 5. Certificate of Status Desired 3071 USA 77071 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TEBLUM, RONALD Street Address (P.O. Box Number is Not Acceptable) 9073 NW 53RD ST CORAL SPRINGS FL 33067 Zip Code FL 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10.' Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition Delete TITLE Change TITLE ST NAME NAME LIPSON, ERIC STREET ADDRESS STREET ADDRESS 9096 NW 53RD MANOR CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL 33067 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME TEBLUM, RON STREET ADDRESS STREET ADDRESS 9073 NW 53RD STREET CITY-ST-7IP CITY-ST-ZIP CORAL SPRINGS FL 33067 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.