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Mar 24 1997 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997

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

DOCUMENT # P 93000024687(4) ←
1. Corporation Name
ROMAR PROPERTIES, INC.

Principal Place of Business: 2967 S. ATLANTIC AVENUE
UNIT # 1001
DAYTONA BCH. SH. FL. 32118

2. Principal Place of Business: 21 2967 S. ATLANTIC
Suite, Apt. #, etc. 22 #1001
City & State 23 DAYTONA BCH. SH. FL.
Zip 24 32118 Country 25 U.S.A.

3. Date Incorporated or Qualified 03-31-93
3a. Date of Last Report 02-19-96
4. FEI Number 59-3178653
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent
HAMILTON MARCIA R.
2967 S. ATLANTIC #1001
DAYTONA BCH. SH., FL. 32118

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 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 Registered Agent or Officer and Director) (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS
1. TITLE: HAMILTON ROBERT
2. NAME: 1200 DELK ROAD
3. STREET ADDRESS: LONGWOOD, FL. 32779
4. CITY-ST-ZIP: HAMILTON, MARCIA
5. NAME: 1200 DELK ROAD
6. STREET ADDRESS: LONGWOOD, FL. 32779
7. CITY-ST-ZIP: [] DELETE
8. NAME: [] DELETE
9. STREET ADDRESS: [] DELETE
10. CITY-ST-ZIP: [] DELETE
11. NAME: [] DELETE
12. STREET ADDRESS: [] DELETE
13. CITY-ST-ZIP: [] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE: [] Change [] Addition
1.2 NAME:
1.3 STREET ADDRESS:
1.4 CITY-ST-ZIP:
2.1 TITLE: [] Change [] Addition
2.2 NAME:
2.3 STREET ADDRESS:
2.4 CITY-ST-ZIP:
3.1 TITLE: [] Change [] Addition
3.2 NAME:
3.3 STREET ADDRESS:
3.4 CITY-ST-ZIP:
4.1 TITLE: [] Change [] Addition
4.2 NAME:
4.3 STREET ADDRESS:
4.4 CITY-ST-ZIP:
5.1 TITLE: [] Change [] Addition
5.2 NAME: 100002123531
5.3 STREET ADDRESS: -03/25/97--01051--009
5.4 CITY-ST-ZIP: ***165.00
6.1 TITLE: [] Change [] Addition
6.2 NAME:
6.3 STREET ADDRESS:
6.4 CITY-ST-ZIP:

14. I do 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 is stated 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: Marcia R. Hamilton
MARCIA R. HAMILTON
Date: 03-17-97
Daytime Phone #: (407) 291-9363

CR2E034 (9/96)