2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OF

PRINTED NAME OF SIGNING

FILED DOCUMENT # **P93000086746** May 24, 2000 8:00 am **Secretary of State** ROMAN INTERNATIONAL, INC. 05-24-2000 90052 009 ***150.00 Mailing Address Principal Place of Business 7300 TROUVILLE ESPLANADE 7300 TROUVILLE ESPLANADE MIAMI BEACH FL 33141-3569 MIAMI BEACH FL 33141 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0457298 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SEQUERA, DOMI C Street Address (P.O. Box Number is Not Acceptable) 7300 TROUVILLE ESPLANADE MIAMI BEACH FL 33141 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. ŞIĞNATURE 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. 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees □ *** (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11 Change ☐ Addition Delete TITLE MANAGAN, SUNNY R NAME NAME STREET ADDRESS 7300 TROUVILLE ESPLANADE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL ☐ Addition Change TITLE ☐ Delete TITLE NÀME SEQUERA, DOMI C NAME STREET ADDRESS 7300 TROUVILLE ESPLANADE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE MANAGAN, RICHARD D NAME NAME STREET ADORESS 7300 TROUVILLE ESPLANADE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI BEACH FL Change ☐ Addition ☐ Delete TITLE TITLE MANAGAN, RICHARD P NAME NAME STREET ADDRESS 7300 TROUVILLE ESPLANADE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE MANAGAN, RICHARD F NAME NAME 7300 TROUVILLE ESPLANADE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

Davtime Phone #