

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P94000028253 (0)**

1. Corporation Name

ROMANO ENTERPRISES, INC.



Principal Place of Business

**233 SW 24TH STREET
FT. LAUDERDALE FL 33315**

Mailing Address

**C/O MARK J. LABATE
101 NW 3RD AVE., SUITE 300
FT. LAUDERDALE**

2. Principal Place of Business

21 1903 E. Atlantic Blvd.

State, Apt. #, etc.

22

City & State

23 Pompano Beach, FL

Zip

24 33060-6562

Country

25 USA

2a. Mailing Address

26 State, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

**LABATE, MARK
101 N.E. 3RD AVE., SUITE 300
FT. LAUDERDALE FL 33315**

3. Date Incorporated or Qualified

04/13/1994

3a. Date of Last Report

07/26/1995

4. FEI Number

65-0534500

Applied For

Not Applicable

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

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 607.1504, 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0503, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

1. TITLE	PTSD	☐ DELETE
2. NAME	ROMANO, GIUSEPPE	
3. STREET ADDRESS	233 SW 24TH ST.	
4. CITY-STATE-ZIP	FT. LAUDERDALE FL 33315	
5. TITLE	VPD	☐ DELETE
6. NAME	ROMANO, MARIKA	
7. STREET ADDRESS	233 SW 24TH ST.	
8. CITY-STATE-ZIP	FT. LAUDERDALE FL 33315	
9. TITLE		☐ DELETE
10. NAME		
11. STREET ADDRESS		
12. CITY-STATE-ZIP		
13. TITLE		☐ DELETE
14. NAME		
15. STREET ADDRESS		
16. CITY-STATE-ZIP		
17. TITLE		☐ DELETE
18. NAME		
19. STREET ADDRESS		
20. CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	PTSD	☒ Change ☐ Addition
2. NAME	Romano, Giuseppe	
3. STREET ADDRESS	1903 E. Atlantic Blvd.	
4. CITY-STATE-ZIP	Pompano Beach, FL 33060-6562	
5. TITLE	VPD	☒ Change ☐ Addition
6. NAME	ROMANO, MARIKA	
7. STREET ADDRESS	1903 E. Atlantic Blvd.	
8. CITY-STATE-ZIP	Pompano Beach, FL 33060-6562	
9. TITLE		☐ Change ☐ Addition
10. NAME		
11. STREET ADDRESS		
12. CITY-STATE-ZIP		
13. TITLE		☐ Change ☐ Addition
14. NAME		
15. STREET ADDRESS		
16. CITY-STATE-ZIP		
17. TITLE		☐ Change ☐ Addition
18. NAME		
19. STREET ADDRESS		
20. CITY-STATE-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(g), Florida Statutes. I further certify that the information indicated 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 addendum with an address.

SIGNATURE:

Giuseppe Romano
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**70000176111P
-03/28/96--01058--017
***200.00**

(305) 782-2827

CR2E034 (12/95)