

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P94000030011 (8)

1. Corporation Name
ROMEX, INC.

Principal Place of Business

8200 S.W. 22ND STREET
SUITE 112
FORT LAUDERDALE FL 33068

Mailing Address

8200 S.W. 22ND STREET
SUITE 112
FORT LAUDERDALE FL 33068

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
04/20/1994

3a. Date of Last Report

2. Principal Place of Business

21 511 SW 62ND TERR
Suite, Apt. #, etc.

2a. Mailing Address

26 511 SW 62ND TERR
Suite, Apt. #, etc.

4. FEI Number

65.0483064

Applied For
Not Applicable

22 City & State

23 MARGATE - FL

27 City & State

28 MARGATE

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

24 Zip

25 33068

Country

25 U.S.A.

29 Zip

29 33068

Country

30 USA

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

DE SOUZA, MARIO-JORGE L
8200 S.W. 22ND STREET
SUITE 112
FORT LAUDERDALE FL 33068

10. Name and Address of New Registered Agent

81 Name
DE SOUZA, MARIO-JORGE L
82 Street Address (P.O. Box Number is Not Acceptable)
511 SW 62ND TERR
83
84 City
MARGATE FL 85 Zip Code
33068

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

Mario Jorge L. de Souza
Signature (Typed or printed name of registered agent, if applicable)

MARIO JORGE L. DE SOUZA

5/9/95

(NOTE: Registered Agent's signature required when renewing)

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PSD
DE SOUZA, MARIO-JORGE L
8200 S.W. 22ND STREET, SUITE 112
FORT LAUDERDALE FL 33068

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VTD
PEREZ, ROBERTO L
8200 S.W. 22ND STREET, SUITE 112
FORT LAUDERDALE FL 33068

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP
PSD
DE SOUZA, MARIO-JORGE L
511 SW 62ND TERR
MARGATE - FL - 33068

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP
VTD
PEREZ, ROBERTO L
511 SW 62ND TERR
MARGATE - FL - 33068

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP
300001430383
-05/17/95--01034--009
***\$225.00 ***\$225.00

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP
5/12/95 LK

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 110.07(3)(k), 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 manager or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or 13 of this report or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Title

Expiry Date

5/9/95 (30) 9707390

APPROVED
AND
FILED

95 MAY 12 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA