

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 23 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P94000030011 (8)

1. Corporation Name

ROMEX, INC.



Principal Place of Business

Mailing Address

2001 NW 55TH AVE
MARGATE FL 33063
US

2001 NW 55TH AVE
MARGATE FL 33063
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/20/1994

4. FEI Number

65-0483064

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing



\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.



Yes



No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DE SOUZA, MARIO JORGE L
511 SW 62ND TERR
MARGATE FL 33068

81 Name

DE SOUZA, MARIO JORGE L

82 Street Address (P.O. Box Number is Not Acceptable)

5469 D 11th ST.

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PSD ☐ DELETE

NAME DE SOUZA, MARIO JORGE L

STREET ADDRESS 511 SW 62ND TERR

CITY-ST-ZIP MARGATE FL 33068

11 TITLE

PSD ☒ Change ☐ Addition

12 NAME

DE SOUZA, MARIO JORGE L.

13 STREET ADDRESS

5469 D 11th ST

14 CITY-ST-ZIP

MARGATE, FL 33068

TITLE VTD ☒ DELETE

NAME PEREZ, ROBERTO L

STREET ADDRESS 511 SW 62ND TERR.

CITY-ST-ZIP MARGATE FL 33068

21 TITLE



Change



Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE



Change



Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE



Change



Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE



Change



Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE



Change



Addition

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

700002498367

-04/23/98--01090--031

***150.00

14. 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 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.

CR2E034 (10/97)