

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P95000001068 (2)**

1. Corporation Name
ROMAN AUTO SALES CORP.



Principal Place of Business: **13990 S.W. 139TH COURT MIAMI FL 33176**
Mailing Address: **13990 S.W. 139TH COURT MIAMI FL 33176**

2. Principal Place of Business: 21 State, Apt. #, etc.: 22 City & State: 23 Zip: 24 Country: 25
2a. Mailing Address: 26 State, Apt. #, etc.: 27 City & State: 28 Zip: 29 Country: 30

3. Date Incorporated or Qualified: **01/05/1995**
3a. Date of Last Report: **01/05/1995**
4. FEI Number: **65-0551074**
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
9. Name and Address of Current Registered Agent: **ROMAN, LEONARDO 13990 S.W. 139TH COURT MIAMI FL 33176**

10. Name and Address of New Registered Agent: 81 Name: 82 Street Address (P.O. Box Number is Not Acceptable): 83 City: 84 State: **FL** 85 Zip Code:

11. Pursuant to the provisions of Sections 607.0607 and 607.0608, 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, Sections 607.0605, Florida Statutes.

SIGNATURE: *[Signature]*

12. OFFICERS AND DIRECTORS: PD ROMAN, LEONARDO 13990 S.W. 139TH COURT MIAMI FL 33176; VD ROMAN, ADRIANA 13990 S.W. 139TH COURT MIAMI FL 33176

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12: Change Add on

14. I do hereby certify that the information supplied to this office voluntarily furnished and does not qualify for the exemption stated in Section 119.07(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 trustee or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Book 12 or Book 13 of reports or in an attached annual report.

SIGNATURE: *[Signature]* LEONARDO ROMAN 3-21-96 AD 3-21

CR2E034 (12/95)