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FILED

Jan 26 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 # P95000004343 (6)

1. Corporation Name
ROMDEL INDUSTRIAL, INC.



Principal Place of Business

Mailing Address

10300 SUNSET DR.
STE 207B
MIAMI FL 33173
US

10300 SUNSET DR.
STE 207B
MIAMI FL 33170
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 8252 N.W. S. RIVER DR.

26 8252 N.W. S. RIVER DR

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

23 MEDLEY, FL.

28 MEDLEY, FL.

Zip

Country

Zip

Country

24 33164

25 USA

29 33164

30 USA

3. Date Incorporated or Qualified

01/18/1995

4. FEI Number

65-0548507

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DELGADO, HORACIO G.
6788 OORAL WAY
MIAMI FL 33155

81 Name

JUAN I ROMERO

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

8252 N.W. S. RIVER DR.

83

84 City

MEDLEY

FL

85 Zip Code

33164

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

JUAN I. ROMERO

(NOTE: Registered Agent signature required when reinstating)

01-13-98

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ~~BO~~ ☒ DELETE

NAME DELGADO, HORACIO G
STREET ADDRESS 10300 SUNSET DR., STE. 207B
CITY-ST-ZIP MIAMI FL

TITLE VT ☐ DELETE

NAME ROMERO, JUAN I
STREET ADDRESS 10300 SUNSET DR., STE. 207B
CITY-ST-ZIP MIAMI FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
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NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change

☐ Addition

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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.

SIGNATURE:

[Signature]

01-13-98 (305)

CR2E034 (10/97)