2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P95000004343** Mar 07, 2000 8:00 am 1. Entity Name **Secretary of State** ROMDEL INDUSTRIAL, INC. 03-07-2000 90066 029 ***150.00 Principal Place of Business Mailing Address 5086 NW 74 AVE 5086 NW 74 AVE MIAMI FL 33178-1221 MIAMI FL 33166 US US Principal Place of Business 3. Mailing Address 105 WAU 9111 NW 9111 NW DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State 65-0548507 MEDLE Not Applicable MEDLE Country A \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROMERO, JUAN 1 Street Address (P.O. Box Number is Not Acceptable) 5086 NW 74 AVE MIAMI FL 33160 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition PSTD ☐ Delete TITLE TITLE ROMERO, JUAN I NAME NAME STREET ADDRESS 5086 NW 74 AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF **MIAMI FL 33160** ☐ Addition ☐ Delete Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 1 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Severe Contract TITLE ☐ Delete NAME NAME STREET ADDRESS CTREET ADDRECT CITY-ST-ZIP CITY-ST-ZIP ☐ Addition 1.33 ☐ Change ☐ Delete TITLE TITLE

13. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

NAME

STREET ADDRESS

INATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/28/00

305-805-3555

Daytime Phone #