Daytime Phone #

2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 07, 2001 8:00 am DOCUMENT # P9500004343 **Secretary of State** 1. Entity Name ROMDEL INDUSTRIAL, INC. 02-07-2001 90137 036 ***150.00 Principal Place of Business Mailing Address 9111 NW 105 WAY 9111 **NW**-105 Way MEDLEX FL 33178 MEDLER L 33178 2. Principal Place of Business 3. Mailing Address 99 49 NW 89 AVENUE 9949 NW Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE DOY BVA-T-0 City & State 4. FEI Number Applied For City & State 65-0548507 HIEDLEV Not Applicable \$8.75 Additional DSA. 5. Certificate of Status Desired USA 33178 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROMERO MAUL. ROMERO, JUAN I Street Address (P.O. Box Number is Not Acceptable) 5086-NW74 AVE MIAMI PL 33160 AVELIVE . Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!!. FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible.... 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. **PSTD** Change TITI F ☐ Delete TITLE ROMERO, JUAN I NAME NAME 9949 DW BOAVENUE 5086, NW 74 AVE STREET ADDRESS STREET ADDRESS MIAMKFL 33160 CITY-ST-ZIP CITY-ST-ZIP FL. 33178 TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 report or supplemental report is five 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.

CER OR DIRECTOR