

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000035631 (7)

1. Corporation Name

ROMAR IMPORT AND EXPORT INC.



Principal Place of Business

Mailing Address

3590-B N.W. 71ST ST.
MIAMI FL 33147

3590-B N.W. 71ST ST.
MIAMI FL 33147

2. Principal Place of Business

2a. Mailing Address

21 7160 NW 36 AVE
Suite, Apt. #, etc.

26 7160 NW 36 AVE
Suite, Apt. #, etc.

22 City & State

27 City & State

23 Miami, FL

28 Miami, FL

24 Zip 33147 Country USA

29 Zip 33147 Country USA

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

05/08/1995

3a. Date of Last Report

4. FEI Number

65-0579213

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

10. Name and Address of New Registered Agent

FERNANDEZ, MARICLESIO
3590-B N.W. 71ST ST.
MIAMI FL 33147

81 Name
FERNANDEZ, MARICLESIO

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

7160 NW 36 AVE

83

84 City Miami

FL

85 Zip Code 33147

11. Pursuant to the provisions of Sections 607.032 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 responsibility of, Section 607.0505, Florida Statutes.

SIGNATURE

[Signature]

Signature of the person named as registered agent and the registered office

(NOTE: Registered Agent signature required when appointing)

2/23/96

12. OFFICERS AND DIRECTORS

TITLE PD
NAME FERNANDEZ, MARICLESIO
STREET ADDRESS 3590-B N.W. 71ST STREET
CITY-ST-ZIP MIAMI FL 33147

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD
1.2 NAME FERNANDEZ, MARICLESIO
1.3 STREET ADDRESS 7160 NW 36 AVE
1.4 CITY-ST-ZIP Miami, FL 33147

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

14. I do hereby certify that the information supplied with this filing is 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 its 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 addition with an address.

SIGNATURE: X

[Signature] FERNANDEZ, MARICLESIO

2/23/96

305/693-1488

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone #

CR2E034 (12/95)