

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 06 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Candra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **PA5000035621 (7)**
 1. CORPORATION NAME
Romar Import and Export Inc.

Principal Place of Business Mailing Address
3590 B N.W. 71 St. Street **3590 B N.W. 71 St St.**
Miami, FL 33147 **Miami, FL 33147**

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 05/08/95	3a. Date of Last Report
21. Principal Place of Business	26. Mailing Address	4. FEI Number 66-0579212	Applied For No. Association
22. Principal Place of Business	27. Suite Apt # etc.	5. Certificates of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23. Principal Place of Business	28. City & State	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24. Principal Place of Business	29. Country	7. This corporation has liability for intangible tax under s 190.032 Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent Fernandez, Mariclesio 3590 B N.W. 71 St. Street Miami, FL 33147	10. Name and Address of New Registered Agent 81 Name Fernandez, Mariclesio 82 Street Address (P.O. Box Number is Not Acceptable) 7160 N.W. 26 Ave 83 84 City Miami, FL 85 Zip Code 33147
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11. I, the undersigned, being a duly qualified officer or director of the corporation, hereby certify that the foregoing is true and correct. Such change was authorized by the corporation's board of directors, thereby accepting the above statement of the Secretary of State. Section 607.0505, Florida Statutes.

[Signature] 4/28/97

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS
1. NAME <input type="checkbox"/> DELETE P.D. Fernandez, Mariclesio 3590 B N.W. 71st Street Miami, FL 33147	11 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition P.D. Fernandez, Mariclesio 7160 N.W. 26 Ave. Miami, FL 33147
2. NAME <input type="checkbox"/> DELETE 	21 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
3. NAME <input type="checkbox"/> DELETE 	31 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
4. NAME <input type="checkbox"/> DELETE 	41 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
5. NAME <input type="checkbox"/> DELETE 	51 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
6. NAME <input type="checkbox"/> DELETE 	61 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I, the undersigned, being a duly qualified officer or director of the corporation, hereby certify that the foregoing is true and correct. Such change was authorized by the corporation's board of directors, thereby accepting the above statement of the Secretary of State. Section 607.0505, Florida Statutes.

[Signature] 4/28/97

100002172671-05/03/97-01024-012
 ***185.00

SIGNATURE: *[Signature]* **Fernandez, Mariclesio** 4/28/97 205-642-1488

SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR05034 (9/95)