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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000069028 (5)

1. Corporation Name

ROMAN SEALANTS AND WATERPROOFING, INC.



Principal Place of Business

3400 SW 26TH TERR
FT LAUDERDALE FL 33312

Mailing Address

3400 SW 26TH TERR
FT LAUDERDALE FL 33312

3. Date Incorporated or Qualified

09/07/1995

3a. Date of Last Report

2. Principal Place of Business

21 2875 NE 191 ST.

Suite, Apt. #, etc. SUITE 603

22 City & State AVENTURA, FL

23 Zip 33180 Country USA

24

2a. Mailing Address

26 2875 NE 191 ST.

Suite, Apt. #, etc. SUITE 603

27 City & State AVENTURA, FL

28 Zip 33180 Country USA

29

4. FEI Number

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

9. Name and Address of Current Registered Agent

CASACCI, JOSEPH R ESQ
305 SE 18 CT
FT LAUDERDALE FL 33316

10. Name and Address of New Registered Agent

81 Name

JOANNE C. HIMMEL

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

83 2875 NE 191 ST. SUITE 603

84 City AVENTURA

FL

85 Zip Code 33180

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 typed or printed name of registered agent and the corporation

(NOTE: Registered Agent signature required when re-registering)

DATE

5/10/96

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME D/H HIMMEL, JOANNE C
STREET ADDRESS 3400 SW 26TH TERR
CITY-ST-ZIP FT LAUDERDALE FL 33312

TITLE ☒ DELETE

NAME D CONSTANTINE, MATINA
STREET ADDRESS 3400 SW 26TH TERR
CITY-ST-ZIP FT LAUDERDALE FL 33312

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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***233.75

5-31-96

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 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOANNE C. HIMMEL

DATE

Signature of Principal

CR2E034 (12/95)