

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000069035 (0)

1. Corporation Name
ROMAN, 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	2a. Mailing Address	4. FEI Number	☒ Applied For ☐ Not Applicable
21. 2875 NE 191 ST.	26. 2875 NE 191 ST.	5. Certificate of Status Desired	☒ \$8.75 Additional Fee Required
22. Suite, Apt. #, etc. SUITE 603	27. Suite, Apt. #, etc. SUITE 603	6. Election Campaign Financing Trust Fund Contribution	☐ \$5.00 May Be Added to Fees
23. City & State AVENTURA, FL	28. City & State AVENTURA, FL	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	☐ Yes ☒ No
24. Zip 33186	25. Country USA	29. Zip 33186	30. Country USA

9. Name and Address of Current Registered Agent

CASACCI, JOSEPH R ESQ
305 SE 18TH 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 33186

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 607.0905, Florida Statutes.

SIGNATURE

(Sign at the bottom of printed name of registered agent, if it is a corporation)

(NOTE: Registered Agent signature required when changing office)

DATE

5/10/95

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D/P	1.1 TITLE	☐ Change ☐ Addition
NAME	HIMMEL, JOANNE C	1.2 NAME	
STREET ADDRESS	3400 SW 26TH TERR	1.3 STREET ADDRESS	
CITY - ST - ZIP	FT LAUDERDALE FL 33312	1.4 CITY - ST - ZIP	
TITLE	D	2.1 TITLE	☐ Change ☐ Addition
NAME	CONSTANTINE, MATINA	2.2 NAME	
STREET ADDRESS	3400 SW 26TH TERR	2.3 STREET ADDRESS	
CITY - ST - ZIP	FT LAUDERDALE FL 33312	2.4 CITY - ST - ZIP	
TITLE		3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Signature Printed

CR2E034 (12/95)