SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 **DIVISION OF CORPORATIONS DOCUMENT** # 1. Corporation Name P95000070555 (4) ROMAD ENTERPRISES, INC. Principal Place of Business Mailing Address 125 OVERLOOK DR. 125 OVERLOOK DR. CHULUOTA FL 32776 CHULUOTA FL 32776 3. Date Incorporated or Qualified 3a. Date of Last Report 09/08/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 X Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation has liability for intangible tax under s. 199 032, 24 25 29 30 Florida Statutes 🗌 Yes 🔀 No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MORENO, MADELINE T 125 OVERLOOK DR. 82 Street Address (P.O. Box Number is Not Acceptable) CHULUOTA FL 32776 83 City 85 Zip Code 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Begistered Agent signature required when remutating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 1.1 THE Change ____ Addition NAME MORENO, ROBERTO 1.2 NAME CR2E034 STREET ADDRESS 125 OVERLOOK DR. 1.3 STREET ADDRESS CITY - ST - ZIP CHULUOTA FL 32776 14 CITY - ST- ZIP TITLE DELFTE 21 TITLE ___ Change | Addition NAME MORENO, MADELINE T 2.2 NAME STREET ADDRESS 125 OVERLOOK DR. 2.3 STREET ADDRESS CITY - ST - ZIP CHULUOTA FL 32776 2 4 CITY ST-ZIP TITLE DELETE 3.1 TO LE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 3.4. CiTY - ST - ZiP TITLE DELETE 4.1 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4 4 CITY - ST - ZIP TITLE DELETE 5 1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 54 CHY-ST-ZIP TITLE DELETE 6.1 TITLE Change Addition 100001870761 -06/21/96--01024--029 NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS. ***233.75 CITY-ST-ZIP 6.4 CITY - ST - ZIP 14. I do hereby certify that the information further certify that the information indusupplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes 1 aled on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if declar of the earth or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and made under oath, that I am ar that my name appears in B

on an attachn

NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

nt with an address

(36/8)

(407) 359-0193