

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 # P95000091171 (5)

1. Corporation Name

P. ROMERO, INC.



Principal Place of Business

11483 FRONT ROAD
PENTHOUSE 1211
PANAMA CITY BEACH FL 32407

Mailing Address

11483 FRONT ROAD
PENTHOUSE 1211
PANAMA CITY BEACH FL 32407

3. Date Incorporated or Qualified

11/30/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 8730 THOMAS DR

26 8730 THOMAS DR

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 1103-C

27 1103-C

City & State

City & State

23 Panama City Beach

28 Panama City Beach

Zip

Country

Zip

Country

24 32408

25 Bay

29 32408

30 Bay

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

81 Name

Peter Romero

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

8730 Thomas Dr Suite 1103-C

83

84

City Panama City Beach FL

85 Zip Code

32408

11. Pursuant to the provisions of Sections 607.5502 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

Peter Romero Registered Agent

04-29-96

Signature of officer or director of registered agent and, if applicable, (NOTE: Registered Agent signature required when re-appointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME ROMERO, PETER
STREET ADDRESS 11483 FRANT BEACH ROAD, PENTHOUSE 1211
CITY-ST-ZIP PANAMA CITY BEACH FL 32407

DELETE

TITLE
NAME
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CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

2.1 TITLE Change Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

3.1 TITLE Change Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

4.1 TITLE Change Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

5.1 TITLE Change Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

6.1 TITLE Change Addition

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

100001817491
-05/13/96--01009--033
***200.00

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 or on an attachment with an address.

SIGNATURE:

Peter Romero Registered Agent
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-29-96
DATE

7422-2880
5-1-96
REGISTERED PRINCIPAL

CR2E034 (12/95)