2001 UNIFORM BUSINESS REPORT (UBR)

CITY-ST-ZIP

SIGNATURE: /

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED

FILED Feb 27, 2001 8:00 am DOCUMENT # P95000097236 Secretary of State 1. Entity Name G. ROMAN, INC. 02-27-2001 90307 012 ***150.00 Principal Place of Business Mailing Address 2166 NORTHEAST 57TH ST. 817 N FEDERAL HIGHWAY FT. LAUDERDALE FL 33304 FT. LAUDERDALE FL 33308 US US 2. Principal Place of Business 3. Mailing Address <u>N .</u> ederal Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 65-0635528 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired ÁZÚI Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GILBERTSON, STEPHEN W Street Address (P.O. Box Number is Not Acceptable) 2200 N.E. 26TH ST. WILTON MANORS FL 33305 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS DPS Change ☐ Addition TITLE Delete TITLE ROMAN, GEORGE NAME NAME 7777 S. Federal Huy. #302 Pompago Bch., FL 33062 STREET ADDRESS 817 N FEDERAL HIGHWAY STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL 33308 CITY-ST-ZIP DVT ☐ Delete TITLE ☐ Addition TILLEY, AMANDA NAME 118 NE 1ST COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DANIA FL 37304** CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP

MANDA TILLAY 2-220

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if