

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
 AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED  
 Jul 28 1997 8:00am  
 Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P96000018611 (9)**  
 1. Corporation Name  
**ROMA AUTO SALES, INC.**



Principal Place of Business <b>6803 N. ORANGE BLOSSOM TRAIL ORLANDO FL 32810</b>	Mailing Address <b>6803 N. ORANGE BLOSSOM TRAIL ORLANDO FL 32810</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 <b>710 So. Orange Blossom Tr</b> Suite, Apt. #, etc.	2a. Mailing Address 26 <b>710 So. Orange Blossom Tr</b> Suite, Apt. #, etc.
22 City & State 23 <b>Apopka, Florida</b>	27 City & State 28 <b>Apopka, Florida</b>
24 Zip <b>32703</b> 25 Country <b>USA</b>	29 Zip <b>32703</b> 30 Country <b>USA</b>

3. Date Incorporated or Qualified <b>02/26/1996</b>	3a. Date of Last Report <b>N/A</b>
4. FEI Number <b>59-3363742</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent  
**WINDSOR, ARTHUR W  
 6803 N. ORANGE BLOSSOM TRAIL  
 ORLANDO FL 32810**

10. Name and Address of New Registered Agent

81 Name <b>Arthur W. Windsor</b>
82 Street Address (P.O. Box Number is Not Acceptable) <b>710 South Orange Blossom Trail</b>
83
84 City <b>Apopka</b> 85 Zip Code <b>FL 32703</b>

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 *Arthur W. Windsor*  
 Signature: typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	<b>D</b> <input type="checkbox"/> DELETE
NAME	<b>WINDSOR, ARTHUR W</b>
STREET ADDRESS	<b>6803 N. ORANGE BLOSSOM TRAIL</b>
CITY-ST-ZIP	<b>ORLANDO FL 32810</b>
TITLE	<b>D</b> <input checked="" type="checkbox"/> DELETE
NAME	<b>WALTERS, JAMES</b>
STREET ADDRESS	<b>6803 N. ORANGE BLOSSOM TRAIL</b>
CITY-ST-ZIP	<b>ORLANDO FL 32810</b>
TITLE	<b>D</b> <input checked="" type="checkbox"/> DELETE
NAME	<b>MAYO, ROBERT</b>
STREET ADDRESS	<b>6803 N. ORANGE BLOSSOM TRAIL</b>
CITY-ST-ZIP	<b>ORLANDO FL 32810</b>
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	<b>Patricia Ann Windsor</b>
1.3 STREET ADDRESS	<b>710 South Orange Blossom Trail</b>
1.4 CITY-ST-ZIP	<b>Apopka, Florida 32703</b>
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do 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 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 *Patricia Ann Windsor*

CR2E034 (4/97)