

09081999-90008-047-\$550.00-\$550.00

AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

99.

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 SEP 27 PM 1:00

DOCUMENT # **P96000036359**

Corporation Name
THE ROMEIS GROUP, INC.

Principal Place of Business
200 CENTRAL AVENUE STE 1510
PETERSBURG FL 33701

Mailing Address
200 CENTRAL AVENUE STE 1510
ST. PETERSBURG FL 33701

DO NOT WRITE IN THIS SPACE

Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

3. Date Incorporated or Qualified

04/25/1998

4. FEI Number

59-3384975

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be Added to Fees

8. This corporation owes the current year

Intangible Personal Property.

☐

Yes ☒ No

9. Name and Address of Current Registered Agent

GOUZE, CATHERINE E
200 CENTRAL AVENUE STE 1510
2210
ST. PETERSBURG FL 33701

10. Name and Address of New Registered Agent

81 Name **Romeis, Richard J. M.D.**
82 Street Address (P.O. Box Number is Not Acceptable) **200 Central Avenue**
83 **Suite # 2210**
84 City **St. Petersburg** FL 85 Zip Code **33701**

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 I accept the obligations of, section 607.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

RICHARD J. ROMEIS MD PRESIDENT 9/21/99

OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

PD
ROMEIS, RICHARD J M.D.
200 CENTRAL AVENUE STE 1510
ST. PETERSBURG FL 33701 ☐ DELETE

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

V
GOUZE, CATHERINE E
200 CENTRAL AVENUE STE 1510
ST. PETERSBURG FL 33701 ☒ DELETE

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

V
Reinecke, Mark E. M.D.
200 Central Avenue Suite 2210
St. Petersburg FL 33701 ☒ Change ☐ Addition

S
GOUZE, STEPHEN P
200 CENTRAL AVENUE STE 1510
ST. PETERSBURG FL 33701 ☒ DELETE

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

S
Romeis, Eryn E.
200 Central Avenue Suite 2210
St. Petersburg, FL 33701 ☒ Change ☐ Addition

T
NISSENBAUM, RICHARD
200 CENTRAL AVENUE STE 1510
ST. PETERSBURG FL 33701 ☒ DELETE

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

T
Romeis, Eryn E.
200 Central Avenue Suite 2210
St. Petersburg, FL 33701 ☒ Change ☐ Addition

☐ DELETE

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ DELETE

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(f), 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 807, Florida Statutes; and that my name appears in Block 12 or Block 13 if checked, or on an attachment with an address.

SIGNATURE

RICHARD J. ROMEIS

Date

9/2/99

Daytime Phone

727-895-5008

CR2E034 (5/99)