

FILED

03 MAY 29 PM 1:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P96000036928

1. Entity Name
ROMFEL MAR PROPERTIES, INC.Principal Place of Business
6175 NW 153RD ST
STE 312
MIAMI LAKES, FL 33014Mailing Address
6175 NW 153RD ST
STE 312
MIAMI LAKES, FL 330142. Principal Place of Business
3074 LAKEWOOD CIR
State, Apt. #, etc.2. Mailing Address
3074 Lakewood Cir
State, Apt. #, etc.City & State
WESTON FLCity & State
WESTON FL4. FEI Number
65-0747279Applied For
Not ApplicableZip
33332

Country

Zip
33332

Country

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required6. Name and Address of Current Registered Agent
SHELDON EVANS, P.A.
6175 NW 153RD STREET
STE 312
MIAMI LAKES, FL 330147. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
3074 LAKEWOOD CIRCLE
City WESTON FL Zip Code 33332

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Sheldon Evans*

4/19/03

Signature. Number printed name of registered agent or state if applicable. (NOTE: Registered Agent's signature required when submitting)

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	NAME	☐ Delete	TITLE	NAME	☐ Change ☐ Addition
STREET ADDRESS	ROMANO, MARCOS		STREET ADDRESS		
CITY-STATE-ZIP	6175 NW 153RD ST STE 312		CITY-STATE-ZIP		
	MIAMI LAKES, FL 33014				
TITLE	VSD	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	ROMANO, JACQUELINE		NAME		
STREET ADDRESS	6175 NW 153RD ST STE 312		STREET ADDRESS		
CITY-STATE-ZIP	MIAMI LAKES, FL 33014		CITY-STATE-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-STATE-ZIP			CITY-STATE-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-STATE-ZIP			CITY-STATE-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-STATE-ZIP			CITY-STATE-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 190.07(3)(b), 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 10 or Block 11 if changed, or on an attachment with an address, with all other listed employees.

SIGNATURE: *Marcos Romano*
MARCOS ROMANO, President

3/20/03

5/20

55030179

700020514347
06/04/03--01034--001 **2700.00

X CHECK HERE IF MAKING CHANGES

CR2004 (10/02)