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FILED
May 09 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000053388 (0)

1. Corporation Name

ROMAN HOLDINGS, INC.



Principal Place of Business

Mailing Address

405 COLUMBIA DR.
TAMPA FL 33606

405 COLUMBIA DR.
TAMPA FL 33606-3720

2. Principal Place of Business

21 220 EAST MADISON STREET

Suite, Apt. #, etc.

22 12th FLOOR

City & State

23 TAMPA FL

Zip

24 33602

Country

25 USA

2a. Mailing Address

26 220 EAST MADISON STREET

Suite, Apt. #, etc.

27 12th FLOOR

City & State

28 TAMPA FL

Zip

29 33602

Country

30 USA

3. Date incorporated or Qualified

06/14/1996

3a. Date of Last Report

4. FEI Number

59-3390120

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes ☒ No

9. Name and Address of Current Registered Agent

TINDALL, TODD A
405 COLUMBIA DR.
TAMPA FL 33606

10. Name and Address of New Registered Agent

81 Name

TODD A. TINDALL

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

220 EAST MADISON STREET

83

12th FLOOR

84

City TAMPA

FL

85 Zip Code

33602

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 TODD A. TINDALL

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

(NOTE: Registered Agent signature required when reinstating)

4/28/97

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME TINDALL, TODD A
STREET ADDRESS 405 COLUMBIA DR.
CITY-ST-ZIP TAMPA FL 33606

TITLE D ☐ DELETE

NAME LOTT, ROBERT S
STREET ADDRESS 405 COLUMBIA DR.
CITY-ST-ZIP TAMPA FL 33606

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ 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

TODD A. TINDALL

4/28/97

012 223 7117

CR2E034 (9/96)