2000 UNIFORM BUSINESS REPORT (UBR) FILED Jan 25, 2000 8:00 am Secretary of State DOCUMENT # **P96000053388** 1. Entity Name ROMAN HOLDINGS, INC. 01-25-2000 90057 032 ***150.00 Principal Place of Business Mailing Address 405 COLUMBIA DR. 220 E MADISON ST 12 FL 12 FL 906019 TAMPA FL 33606-3720 TAMPA FL 33602 US US 2. Principal Place of Business 3. Mailing Address 220 E. MADISON ST Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 700 Applied For City & State City & State 4. FEI Number 59-3390120 Not Applicable TAMPA Zip 33602 Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TIMPALL, TODD A TINDALL, TODD A Street Address (P.O. Box Number is Not Acceptable) 220 E MADISON ST 12 FL SUITE 700 **TAMPA FL 33602** Zip Code てそれPA 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. PRESIDENT 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE TINDALL, TODD A MAME NAME STREET ADDRESS 405 COLUMBIA DR. STREET ADDRESS CITY-ST-ZIP TAMPA FL 33606 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE LOTT, ROBERT S NAME STREET ADDRESS STREET ADDRESS 405 COLUMBIA DR. CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33606 ☐ Delete 1 Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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

SIGNATURE:

SCHADUS PEDDIA TANALLE SCHALLE AND THE OF SIGNING OFFICER OF DIRECTOR

HRES 106NT

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Daytime Phone #