FILED

## **2001 UNIFORM BUSINESS REPORT (UBR)**

4.

## May 04, 2001 8:00 am Secretary of State DOCUMENT # P96000053388 ROMAN HOLDINGS, INC. 05-04-2001 90103 046 \*\*\*150.00 Principal Place of Business Mailing Address 220 E MADISON ST 405 COLUMBIA DR. 700 12 FL TAMPA FL 33606 **TAMPA FL 33602** US US 2. Principal Place of Business 3. Mailing Address 220 E. MANUON ST Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 200 City & State City & State 4. FEI Number 59-3390120 Applied For Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TINDALL, TODD A Street Address (P.O. Box Number is Not Acceptable) 220 E MADISON ST STE 700 TAMPA FL 33602 City Zip Code 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. agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS CR2E034 (10/00) Delete TITLE ☐ Change ☐ Addition TITLE TINDALL, TODD A NAME NAME 405 COLUMBIA DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA FL 33606 CITY-ST-ZIP Change ☐ Addition Delete TIT! F TITLE LOTT, ROBERT S NAME NAME STREET ADDRESS 405 COLUMBIA DR. STREET ADDRESS TAMPA FL 33606 - - - - -CITY-ST-ZIP CITY-ST-ZIP \_ ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

BINDED NAME OF SIGNING OFFICER OR DIRECTOR