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Apr 14 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P96000092453 (5)

1. Corporation Name

ROMANOS BROTHERS, INC.



Principal Place of Business

Mailing Address

382 N. ORLANDO AVE.
COCOA BEACH FL 32931
US

POST OFFICE BOX 321115
COCOA BEACH FL 32932-1115

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/12/1996

4. FEI Number

59-3408540

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MARCELINO E. ROMANOS
14 AZALEA DR.
COCOA BCH FL 32931

81 Name

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

83

84 City

FL

85 Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME ROMANOS, MARCELINO E
STREET ADDRESS 14 AZALEA DRIVE
CITY-ST-ZIP COCOA BEACH FL 32931

TITLE VD ☐ DELETE

NAME ROMANOS, ABDALLAH E
STREET ADDRESS 320 CARMINE DR.
CITY-ST-ZIP COCOA BEACH FL 32931

TITLE STD ☐ DELETE

NAME ROMANOS, PAUL E
STREET ADDRESS 14 AZALEA DRIVE
CITY-ST-ZIP COCOA BEACH FL 32931

TITLE ☒ DELETE

NAME RIMA A. ROMANOS
STREET ADDRESS 320 CARMINE DR.
CITY-ST-ZIP COCOA BEACH, FL 32931

TITLE ☒ DELETE

NAME RHEA S. ROMANOS
STREET ADDRESS 14 AZALEA DR.
CITY-ST-ZIP COCOA BEACH, FL 32931

TITLE ☒ DELETE

NAME TAKLA E. ROMANOS
STREET ADDRESS 14 AZALEA DR.
CITY-ST-ZIP COCOA BEACH, FL 32931

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☒ Addition

1.2 NAME JAMAL B. ROMANOS
1.3 STREET ADDRESS 14 AZALEA DR.
1.4 CITY-ST-ZIP COCOA BEACH, FL 32931

2.1 TITLE ☒ Change ☒ Addition

2.2 NAME RIMA A. ROMANOS
2.3 STREET ADDRESS 320 CARMINE DR.
2.4 CITY-ST-ZIP COCOA BEACH, FL 32931

3.1 TITLE ☒ Change ☒ Addition

3.2 NAME TAKLA E. ROMANOS
3.3 STREET ADDRESS 14 AZALEA DR.
3.4 CITY-ST-ZIP COCOA BEACH, FL 32931

4.1 TITLE ☒ Change ☒ Addition

4.2 NAME RHEA S. ROMANOS
4.3 STREET ADDRESS 14 AZALEA DR.
4.4 CITY-ST-ZIP COCOA BEACH, FL 32931

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 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 partner 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

MARCELINO E. ROMANOS
PRESIDENT 2/7/98 407-784-1577

CR2E034 (10/97)