

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 22, 1999 8:00 am
Secretary of State

03-22-1999 90035 033 ***150.00

DOCUMENT # P96000092453

1. Corporation Name
ROMANOS BROTHERS, INC.

Principal Place of Business
382 N. ORLANDO AVE.
COCOA BEACH FL 32931
US

Mailing Address
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 ☐ \$5.00 May Be
Trust Fund Contribution Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip Country

Zip Country

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

1.1 TITLE ☐ Change ☒ Addition
1.2 NAME V ROMANOS, RHEA S
1.3 STREET ADDRESS 14 AZALEA DR
1.4 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

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

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

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE V ☐ DELETE
NAME ROMANOS, JAMAL B
STREET ADDRESS 14 AZALEA DR
CITY-ST-ZIP COCOA BCH FL 32931

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE V ☐ DELETE
NAME ROMANOS, RIMA
STREET ADDRESS 320 CARMINE DR
CITY-ST-ZIP COCOA BCH FL 32931

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE V ☐ DELETE
NAME ROMANOS, TAKLA
STREET ADDRESS 14 AZALEA DR
CITY-ST-ZIP COCOA BCH FL 32931

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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)