2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P96000092453 Feb 21, 2000 8:00 am 1. Entity Name Secretary of State ROMANOS BROTHERS, INC. 02-21-2000 90022 042 ***150.00 Principal Place of Business Mailing Address POST OFFICE BOX 321115 382 N. ORLANDO AVE. COCOA BEACH FL 32932-1115 COCOA BEACH FL 32931 010100 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-3408540 Not Applicable Country **\$8.75** Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MARCELINO E. ROMANOS Street Address (P.O. Box Number is Not Acceptable) 14 AZALEA DR. COCOA BCH FL 32931 Zip Code City FL 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. SIGNATURE DATE Signature, typed or printed name of registered 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 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE Change ☐ Addition Delete RAMANOS, RHEA S NAME NAME STREET ADDRESS STREET ADDRESS 14 AZALEA DRIVE CITY-ST-ZIP CITY-ST-ZIP COCOA BEACH FL 32931 Change ☐ Addition ☐ Delete TITI F ROMANOS, ABDALLAH E NAME NAME 320 CARMINE DR. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP COCOA BEACH FL Addition STD Change Delete TITLE ROMANOS, PAUL E NAME: NAME 14 AZALEA DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COCOA BEACH FL 32931 CITY-ST-ZIP ☐ Addition ☐ Change TITLE Delete TITLE ROMANOS, JAMAL B NAME STREET ADDRESS 14 AZALEA DR STREET ADDRESS CITY-ST-ZIP COCOA BCH FL 32931 CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE ROMANOS, RIMA NAME NAME 320 CARMINE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COCOA BCH FL 32931 ☐ Change ☐ Addition Delete TITLE TITLE ROMANOS, TAKLA NAME NAME 14 AZALEA DR STREET ADDRESS STREET ADDRESS

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 1 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

COCOA BCH FL 32931

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/5/00

(321) 784-1577

Daytime Phone #