


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

FILED

Jan 27 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000032567 (4)

1. Corporation Name

ROMAINE INVESTMENTS CORP.

Principal Place of Business

850 BELLA VISTA COURT SOUTH  
JUPITER FL 33477

Mailing Address

850 BELLA VISTA COURT SOUTH  
JUPITER FL 33477

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/10/1997

4. FEI Number

65-0744412

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$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 1556 Cypress Dr

Suite, Apt. #, etc.

22 SUITE #20

City & State

23 JUPITER FL 33469

Zip

Country

2a. Mailing Address

26 1556 Cypress Dr

Suite, Apt. #, etc.

27 SUITE #20

City & State

28 Jupiter FL

Zip

Country

29 33469

30

9. Name and Address of Current Registered Agent

KARAMEROS, ALICE F D  
850 BELLA VISTA COURT SOUTH  
JUPITER FL 33477

10. Name and Address of New Registered Agent

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 D ☐ DELETE

NAME KARAMEROS, ALICE F  
STREET ADDRESS 850 BELLA VISTA COURT SOUTH  
CITY-ST-ZIP JUPITER FL 33477

TITLE D ☐ DELETE

NAME KARAMEROS, GEORGE  
STREET ADDRESS 850 BELLA VISTA COURT SOUTH  
CITY-ST-ZIP JUPITER FL 33477

TITLE D ☐ DELETE

NAME KARAMEROS, ELEFTERI S  
STREET ADDRESS 850 BELLA VISTA COURT SOUTH  
CITY-ST-ZIP JUPITER FL 33477

TITLE D ☐ DELETE

NAME KARAMEROS, SACRATES G  
STREET ADDRESS 850 BELLA VISTA COURT SOUTH  
CITY-ST-ZIP JUPITER FL 33477

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
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)(f), 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.

SIGNATURE:  REQUIRED

SOCRATES

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

CR2E034 (10/97)