

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 01, 2003 8:00 am
Secretary of State

08-01-2003 90060 005 ***150.00

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DOCUMENT # P97000054298

1. Entity Name

CHARLES ROMANOFF, INC.



Principal Place of Business
**340 ROYAL POINCIANA PLAZA
STE 328
PALM BEACH FL 33480**

Mailing Address
**340 ROYAL POINCIANA PLAZA
STE 328
PALM BEACH FL 33480**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-0760295**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

ROMANOFF, CHARLES

~~**328 ROYAL POINCIANA PLAZA**~~

~~**PALM BEACH FL 33480**~~

Name

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

340 ROYAL POINCIANA PLAZA

SUITE 328

PALM BEACH

FL

Zip Code
33480

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Charles Romanoff
Signature, typed or printed name of registered agent, and this is applicable.

CHARLES ROMANOFF

(NOTE: Registered Agent signature required when reinstating)

7/29/03
DATE

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ROMANOFF, CHARLES 328 ROYAL POINCIANA PLAZA PALM BCH FL 33480	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	ROMANOFF, CHARLES 340 ROYAL POINCIANA PLAZA, STE. 328 PALM BEACH, FL 33480	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Charles Romanoff
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/03)



All to them

CHARLES ROMANOFF, INC.
REAL ESTATE SALES
310 ROYAL POINCIANA PLAZA
SUITE 328
PALM BEACH, FL. 33480
(561) 655-9081

80135345
P9700054298

July 29, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Charles Romanoff, Inc.

Dear Sir/Ms.,

Please find enclosed the Corporate Annual Report for a Profit Corporation along with a check in the amount of \$150.00. We have searched our records and cannot find that we received the original Annual Report to be filed in May 2003. Please accept this report along with our check in full payment of the Corporate Annual Report Fee of \$150.00.

Should you have any questions regarding this matter, please contact me at your convenience.

Very truly yours,
Charles Romanoff, Inc.

C Romanoff
Charles Romanoff, President