

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

FILED  
Jun 02 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 # P97000106754 (9)

1. Corporation Name  
ROM-NET, INC.

Principal Place of Business  
11415 S. DIXIE HIGHWAY, SUITE 200  
MIAMI FL 33156

Mailing Address  
11415 S. DIXIE HIGHWAY, SUITE 200  
MIAMI FL 33156

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/19/1997

4. FEI Number

65-0806818

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

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

BROWN, RICHARD  
9485 SUNSET DRIVE, SUITE A-195  
MIAMI FL 33173

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  
NAME INGERSOLL, TOM  
STREET ADDRESS 11415 S. DIXIE HIGHWAY, SUITE 200  
CITY-ST-ZIP MIAMI FL 33156 ☐ DELETE

TITLE D  
NAME ROMANO, LOU  
STREET ADDRESS 11415 S. DIXIE HIGHWAY  
CITY-ST-ZIP MIAMI FL 33156 ☐ DELETE

TITLE D  
NAME Haldeman, Hank  
STREET ADDRESS 1350 Loma Place  
CITY-ST-ZIP Pasadena, CA 91003 ☐ DELETE

TITLE S, T, O  
NAME Romano, Trulee  
STREET ADDRESS 11415 S. Dixie Hwy  
CITY-ST-ZIP Miami, FL 33156 ☐ DELETE

TITLE VP, D  
NAME Romano, Pat  
STREET ADDRESS 1460 Avon Lane #931  
CITY-ST-ZIP N. Lauderdale, FL 33068 ☐ DELETE

TITLE D, VP  
NAME Cassell, Ron  
STREET ADDRESS 2230 N.E. 56th Place #204  
CITY-ST-ZIP Ft. Lauderdale, FL 33308 ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE AS ☒ Change ☒ Addition  
1.2 NAME  
1.3 STREET ADDRESS 10275 Collins Ave., #531-S  
1.4 CITY-ST-ZIP Bal Harbour, FL 33154

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

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

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

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 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

4/22/98

308-378-1212

CR2E034 (10/97)