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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #
1. Corporation Name

P97000106754 (9)

ROM-NET, INC.

FILED Jun 02 1998 8:00am Secretary of State



| 11415 S. DIXIE HIGHWAY. SUITE 200 MIAMI FL 33156 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 12/19/1997 2. Principal Place of Business 26 Suite, Apt. #, etc. Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 28 Country Country Country Suite Applied For Country Applied For Not Applicable 5. Certificate of Status Desired Fee Required Fee Required Fee Required Rountry Suite, Apt. #, etc. Fee Required Fee Required Rountry Rou | Principal Place of Business | Mailing Addre | ice. | | | |
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| 2. Principal Place of Business 2a. Making Address 3. Date Incorporated or Qualified 12/19/1997 Applied for 12/1997 Ap | | | | 200 | | |
| 2. Principal Place of Business 2a. Making Address 25. Suit. April 4 etc. 25. Suit. April 4 etc. 25. Suit. April 4 etc. 27. Suit. April 4 | all said to the sa | (IIII) | | | | DO NOT WRITE IN THIS SPACE |
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| Solito, April 4, etc. Solito, April 4, etc. Solit | | — ~ ~ ~ ~ | | | | 4. FEI Number Applied For |
| City & State Ci | Cuite Ant # ato | | | | | |
| City & State 28 Country 28 Country 28 Country 28 Country 28 Country 29 30 Country 29 30 S. The corporation ower or has paid the current year integrible 29 30 Yes Yes | | <u>├</u> ¬ | <u>├</u> ¬ | | | |
| 28 | City & State | | e | | | |
| 2p | | ⊢ η ΄ | | | | |
| 28 28 28 30 Personal Property Tax due June 30 Yes \ Yho 9. Name and Address of Current Registered Agent BROWN, RICHARD 9465 SUNSET DRIVE, SUITE A-195 MIAMI FL 33173 82 Greet Address (P.O. Box Number is Not Acceptable) 83 Name 84 City FL 85 Zip Code 11. Pursuant to the provisions of Sections 607 0000 and 607 1504. Floride Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with and accept the chigquiens of Section 607 0000 and 607 1504. Floride Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with and accept the chigquiens of Section 607 0000. Floride Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with and accept the chigquiens of Section 607 0000. Floride Statutes. SIGNATURE 12. | Zip Country | ~ | Co | untry | , | |
| BROWN, RICHARD 9485 SUNSET DRIVE, SUITE A-195 MIAMI FL 33173 80 94 Gity FL 85 Signature for the provisions of Sections 607 those incides Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent 1 am familiar with and accept the obligations of Section 607 6505. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent 1 am familiar with and accept the obligations of Section 607 6505. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent 1 am familiar with and accept the obligations of Section 607 6505. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent 1 am familiar with and accept the obligations of Section 607 6505. Florida Statutes, the above-named or interest of the opporation as registered agent 1 am familiar with and accept the obligations of Section 607 6505. Florida Statutes, the above-named or interest of the opporation of the purpose of changing its registered agent 1 am familiar with and accept the obligations of Section 607 6505. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent 1 am familiar with and accept the obligations of Section 607 6505. Florida Statutes, the above-named or interest of the above-named or interest or interest of the above named or interest or inte | 24 25 | 29 | 30 | | | |
| DRIVER, INCHARD 948 SUNSET DRIVE, SUITE A-195 MIAMI FL 33173 82 Street Address (P.O. Box Number is Not Acceptable) 83 Surpers Address (P.O. Box Number is Not Acceptable) 84 City FL 85 Zip Code 11. Pursuant to the provisions of Sections 607 0502 and 607,1508. Floride Statutos, the above-named corporation submits this statement for the purpose of changing its registered agent and anomal accept the obligations of, Section 607 0505, Floride Statutos, the above-named corporation's board of directors. I hereby accept the appointment as registered agent agent and accept the obligations of, Section 607 0505, Floride Statutos. SIGNATURE SUMMER SUMMER SHORT ADDRESS 13. ADDRIVENTION 12. In this I was a summarized agent and accept the obligation of, Section 607 0505, Floride Statutos. 12. DOT LICE IS AND DIRECTORS 1 13. ADDRIVENTION 12. In this I was a summarized by a summarized agent agents and accept the obligation of, Section 607 0505, Floride Statutos. 13. ADDRIVENTIAN 12. ADDRIVENTIAN 12. In this I was a summarized agent agents and accept the obligation of, Section 607 0505, Floride Statutos. 14. ADDRIVENTIAN 12. ADDRIVENTIAN 12. ADDRIVENTIAN 12. ADDRIVENTIAN 12. ADDRIVENTIAN 13. ADDRIVENT | | of Current Registered Agen | t | | | 10, Name and Address of New Registered Agent |
| 9465 SUNSET DRIVE, SUITE A-195 MIAMI FL 33173 11. Pursuant to the provisions of Sections 607 CRD print 607 1509. Fortide Statutes the above-named corporation submits this statement for the propose of changing its registered agent. I am familiar with, and accept the obligations of, Section 607 0505, Floride Statutes. 948 City FL 85 Zip Code 11. Pursuant to the provisions of Section 607 0505 printed Statutes the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of, Section 607 0505, Floride Statutes. 948 SURVEY of the purpose of changing its registered agent to corporation submits this statement for the purpose of changing its registered agent to corporation submits this statement for the purpose of changing its registered agent to corporation submits this statement for the purpose of changing its registered agent to corporation submits this statement for the purpose of changing its registered agent to corporation submits this statement for the purpose of changing its registered agent to corporation submits this statement for the purpose of changing its registered agent to corporation submits this statement for the purpose of changing its registered agent to corporation submits this statement for the purpose of changing its registered agent to corporate when releasing. 12. | BROWN, RICHARD | | | B1 | Name | me |
| MIAMI FL 33173 83 84 City FL 85 Zip Code 11. Pursuant to the provisions of Sections 607 0502 and 607 1508. Floride Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent or both in the State of Floride Statutes. The above-named corporations board of directors. I hereby accept the appointment as registered agent or both in the State of Floride Statutes. SIGNATURE SIGNATURE 12. | | TE A-195 | | 82 | Street | eet Address (P.O. Box Number is Not Acceptable) |
| 11. Pursuant to the provisions of Socients 607 0502 and 607, 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Route Suich change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent in a familiar with, and accept the obligatione of, Socients 607 0505, Florida Statutes. 12. | | | | " | Girect | contractors (1.0. box Hambor 15 Not recordable) |
| 11. Pursuant to the provisions of Socians 607 0502 and 607 1508, florida Statues, the above-named corporation submits this statement for the purpose of changing its registered agent, or both in the State of Foods. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both in the State of Foods. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both in the State of Foods. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both in the State of Foods. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both in the State of Foods. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. Or both in the State of Foods. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. Or both in the State of Foods. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. Or both in the State of Foods. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. Or both in the State of Foods. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. Or hereby accept the appointment as registered agent. Or hereby accept the appointment as registered agent. In appointment as registered agent. Or hereby accept the appoin | ,,,,, , , | | | 83 | | |
| 11. Pursuant to the provisions of Socians 607 0502 and 607 1508, florida Statues, the above-named corporation submits this statement for the purpose of changing its registered agent, or both in the State of Foods. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both in the State of Foods. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both in the State of Foods. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both in the State of Foods. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both in the State of Foods. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. Or both in the State of Foods. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. Or both in the State of Foods. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. Or both in the State of Foods. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. Or both in the State of Foods. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. Or hereby accept the appointment as registered agent. Or hereby accept the appointment as registered agent. In appointment as registered agent. Or hereby accept the appoin | | | | 84 | Ciby | OR 7in Code |
| office or registered agent, or both, in the State of Printia Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent agent in the manual manu | | | | 04 | City | FL 18 219 COOR |
| SIGNATURE Signature Species princial name of the depression (NCT) Registered Against Signature required when releasing) DATE | 11. Pursuant to the provisions of Section | s 607.0502 and 607.1508, Flo | rida Statutes, the a | bove | e-named | ned corporation submits this statement for the purpose of changing its registered |
| 12 | agent. I am familiar with, and accept | ∴the obligations of, Section 60 | ange was aumonze 7.0505, Florida Sta | tutes | i the corp 3. | corporation's poard of directors. Thereby accept the appointment as registered |
| 12 | SIGNATURE | - | | | | |
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| City-St-ZiP Mians FL 33/3 C | NAME KOMANO, | W234 | i i | | ADDRESS . | |
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| NAME CLASSELL, RON IN 62 NAME STREET ADDRESS 230 N.E. 56 PLACE #204 63 STREET ADDRESS 64 CITY-ST-ZIP 64 CITY-ST-ZIP 64 CITY-ST-ZIP | TITLE D. V P | <u></u> | | | 1-ZIP | Change Addition |
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| CITY-ST-ZIP Ft. Lauderdale, F1, 33308 64 CITY-ST-ZIP | NAME CASSET | 1 Place #204 | | | Aborces | |
| ## Thereby cottily that the information subplied with this filling days not qualify for the exemption stated in Section 119 07/3/ii). Florida Statutes. I further contily that the information. | | | L | | | 66. |
| | 14 hereby certify that the information s | TI, 32308 | | | | stated in Section 119 07(3Vi). 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 il changed, or or an attachment with an address.

CICALATURE

4/20/08