2000 UNIFORM BUSINESS REPORT (UBR)

S 63 EM 12

SIGNATURE AND TYPED OR PRINTED TAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 07, 2000 8:00 am DOCUMENT # P97000106754 1. Entity Name Secretary of State ROM-NET, INC. the old the state of 02-07-2000 90046 034 ***150.00 Principal Place of Business Mailing Address 11415 S. DIXIE HIGHWAY. SUITE 200 11415 S. DIXIE HIGHWAY. SUITE 200 MIAMI FL 33156-4443 MIAMI FL 33156 DUDITOUG 2. Principal Place of Business 3. Mailing Address 565417 415-A S.Dixie DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. ?ma? Mism? Applied For 4. FEI Number City & State City & State 65-0806818 Not Applicable Country Zip \$8.75 Additional Country 5. Certificate of Status Desired 325b-5 Fee Required .<u>s.a</u> 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name **BROWN, RICHARD** Street Address (P.O. Box Number is Not Acceptable) 9485 SUNSET DRIVE, SUITE A-195 **MIAMI FL 33173** Zip Code 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (9/99) ☐ Change Addition ☐ Delete TITLE TITLE INGERSOLL, TOM NAME STREET ADDRESS STREET ADDRESS . 11415 S. DIXIE HIGHWAY, SUITE 200 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33156** Change Addition | TITLE ROMANO, LOU NAME STREET ADDRESS 11415 S. DIXIE HIGHWAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33156** Change ☐ Addition ☐ Delete TITLE TITLE HALDEMAN, HANK NAME NAME STREET ADDRESS STREET ADDRESS 1350 LOMAY PL CITY-ST-ZIP CITY-ST-ZIP PASADENA CA 91003 ☐ Addition ☐ Delete TITLE TITI F ROMANO, TRULEE NAME NAME STREET ADDRESS STREET ADDRESS 11415 S DIXIE HWY CITY-ST-ZIP CITY-ST-7IP **MIAMI FL 33156** Addition VPD ☐ Delete TITLE TITLE NAME ROMANO, PAT NAME STREET ADDRESS STREET ADDRESS 1460 AVON LANE 931 CITY-ST-ZIP CITY-ST-ZIP N LAUDERDALE FL 33068 ☐ Delete ☐ Change ☐ Addition DVP TITLE TITLE CASSELL, RON. NAME NAME STREET ADDRESS STREET ADDRESS 2230 NE 56TH PL 204 CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33308

13. I hereby certify that the information supplied with this filling 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.