2000 UNIFORM BUSINESS REPORT (UBR) Mar 14, 2000 8:00 am DOCUMENT # **P99000042035 Secretary of State** ANOTHER ROMA, INC. 03-14-2000 90079 047 ***150.00 Principal Place of Business Mailing Address 18550 N. BAY ROAD 18550 N. BAY ROAD MIAMI BÉACH FL MIAMI BEACH FL 821994 2. Principal Place of Business 3. Mailing Address 1720 Jetterson Suite Apt. #) etc uite, Apt. #, etc DO NOT WRITE IN THIS SPACE 209 Applied For HUDOR Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HERMANNS, JOSEPH V JR. Street Address (P.O. Box Number is Not Acceptable) 1720 JEFFERSON ST. HOLLYWOOD FL 33020 Zip Code FL 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) 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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 OFFICERS AND DIRECTORS 11. 12. TITLE ☐ Defete TITLE JOSEPH V. JR, HERMANNS HERMANNS, JOSEPH V JR. NAME STREET ADDRESS STREET ADDRESS 1720 Jefferson Street 1720 JEFFERSON ST. CITY-ST-ZIP CITY-ST-ZIP Hollywood, FL. 33020 HOLLYWOOD FL 33020 ☐ Delete TITLE TITLE LUIGI BARONE 18550 NORTH BAY ROAD MIAMI BEACH, FL. 33/60 NAME LUIGI NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **Addition** D PIERLUIGI BARONE ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS 7621 TERBOIS STREET ADDRESS ST LEONARD, QUEBEC, CANADA HIS-3C4 CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Defete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

1/24/2000 (954) 926-638