2000 UNIFORM BUSINESS REPORT (UBR)

AND TYPED OR PRINTED NAME OF SIGNI

FILED May 23, 2000 8:00 am Secretary of State DOCUMENT # **P99000081357** ROMANES WHOLESALERS, INC. 05-23-2000 90228 038 ***150.00 Mailing Address Principal Place of Business 100 NORTH BISCAYNE BLVD., SUITE 1107 100 NORTH BISCAYNE BLVD., SUITE 1107 MIAMI FL 33132-2310 MIAMI FL 33132 00004313 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent --- 6. Name and Address of Current Registered Agent Name RESTREPO, ESTELA Street Address (P.O. Box Number is Not Acceptable) 100 NORTH BISCAYNE BLVD., SUITE 1107 MIAMI FL 33132 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change TITLE ☐ Delete TITLE ALVAREZ, ROMAN ALBERTO NAME NAME STREET ADDRESS 100 NORTH BISCAYNE BLVD., SUITE 1107 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33132 ☐ Addition ☐ Change _ ☐ Delete TITLE TITLE RESTREPO, ESTELA NAME STREET ADDRESS STREET ADDRESS 100 NORTH BISCAYNE BLVD., SUITE 1107 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33132 Change ☐ Addition ☐ Delete TITLE PABON, ANGELA MARIA NAME NAME STREET ADDRESS 100 NORTH BISCAYNE BLVD., SUITE 1107 STREET ADDRESS CITY-ST-7IP MIAMI FL 33132 CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 frustee 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.