Daytime Phone #

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED May 02, 2001 8:00 am Secretary of State DOCUMENT # **P99000081357** ROMANES WHOLESALERS, INC. 05-02-2001 90097 022 ***150.00 Principal Place of Business Mailing Address 100 NORTH BISCAYNE BLVD., SUITE 1107 100 NORTH BISCAYNE BLVD., SUITE 1107 MIAMI FL 33132 MIAMI FL 33132 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0957551 Not Applicable Zip Zip Country Country \$8.75 Additional 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 City 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) 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 filling requirement and elects to do so "After MAY 1, 2001 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 11. OFFICERS AND DIRECTORS 12. ☐ Addition TITLE ☐ Delete TITLE Change ALVAREZ, ROMAN ALBERTO NAME NAME 100 NORTH BISCAYNE BLVD., SUITE 1107 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33132** CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME RESTREPO, ESTELA NAME STREET ADDRESS 100 NORTH BISCAYNE BLVD., SUITE 1107 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33132 CITY-ST-ZIP TITLE TITLE ☐ Change ∏ Addition ☐ Delete PABON, ANGELA MARIA NAME NAME STREET ADDRESS 100 NORTH BISCAYNE BLVD., SUITE 1107 STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP **MIAMI FL 33132** ☐ Addition STITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-79 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 supplier ental 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 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 of the corporation or the receiver or trustee empo changed, or on an attachment with an address, w