2000 Uniform Business Report (UBR) FILED DOCUMENT # P99000091403 May 11, 2000 8:00 am Secretary of State Roma Real Estate Holdings, Inc. 05-11-2000 90315 034 ***150.00 Principal Place of Business 171 n.W. 16th Ave 17/ MW. 16th Ave 17/ M.W. 16 MIN-POMParo Beach, FL 33060 Pompano Beach, FL 33060 00082332 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number 956010 Applied For City & State City & State Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Blankman, Douglas A. nations bank Building Suite 16/1 FT. Lauderdale, FL 33394 Cit Davie, 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. DATE (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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS Lepore, Lino P. 14420 Sumter Manor Davie, FL 33325 TITI F Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Lepore, Joseph NAME 101 E. menab Rd. #417 Pompano, FL 33060 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP - Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete HILE STREET ADDRESS STREET ADDRESS :: ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition HILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITTLE ST-ZIP Change Addition TITLE ☐ Delete THLE NAME STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information surplied 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 address, with all other like empowered. changed, or on an attachment with a

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/99)