2000 UNIFORM BUSINESS REPORT (UBR) **FILED DOCUMENT # \$40261** Jul 13, 2000 8:00 am 1. Entity Name ROMEO & SONS CONSTRUCTION, INC. **Secretary of State** 07-13-2000 90019 016 ***550.00 Principal Place of Business Mailing Address 94 PECAN DR. 94 PECAN DR. OCALA FL 34471 OCALA FL 34471 2. Principal Place of Business 3. Mailing Address 94 PECAN PECAN Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Applied For City & Sta City & State 4. FEI Number 59-3060236 Not Applicable \$8.75 Additional 5. Certificate of Status Desired US Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROMEO, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 94 PECAN DR. OCALA FL-32192 34472 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 90 Change ☐ Addition TITLE ☐ Delete TITLE ROMEO, MICHAEL NAME NAME STREET ADDRESS 94 PECAN DR. STREET ADDRESS CITY-ST-ZIP OCALA FL 34472 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE ROMEO MICHAEL II NAME NAME 5119 ARTHUR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOLLY WOOD FL Delete ☐ Change Addition TITLE TITLE TORINO DAMIAN NAME NAME STREET ADDRESS 2780 NEGYAANE STREET ADDRESS OCALA FL 34479 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS

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.

CITY-ST-7IP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

☐ Delete

☐ Change

Addition