

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

6-30-91 B-6954

CORPORATION
ANNUAL REPORT
1994



FLORIDA DEPARTMENT OF STATE
D Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

94 JUN 30 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Corporation Name ROMARK INVESTMENTS, INC.	DOCUMENT # S73191 (6)
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Mailing Address 600 BYPASS DR. STE. #215 CLEARWATER FL 34624 US	Principal Place of Business 600 BYPASS DR. STE. #215 CLEARWATER FL 34624 US
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DO NOT WRITE IN THIS SPACE

If above addresses are incorrect in any way, line through incorrect information and enter correction below.		3. Date Incorporated or Qualified 08/14/1991	3a. Date of Last Report 08/13/1993
2. Mailing Address 21 C/O CAPITAL RAILWAY	2a. Principal Place of Business 26	4. FEI Number 59-3095713	Applied For Not Applicable
22 Suite, Apt. # etc Suite 92 Street 3123-42 Avenue	27 Suite, Apt. # etc	5. Certificate of Status Desired \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>
23 City & State EDMONTON ALBERTA	28 City & State	7. Nonprofit Exempt from \$138.75 Supplemental Fee <input type="checkbox"/>	\$5.00 May Be Added to Fees
24 Zip T6N 1B9	Country CANADA	8. This corporation has liability for intangible tax under S. 199.032. Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent BOZMOSKI, JOHN, JR 600 BYPASS DR. STE. #215 CLEARWATER FL 34624		10. Name and Address of New Registered Agent	
		81 Name	
		82 Street Address (P.O. Box Number is Not Acceptable)	
		83	
		84 City	85 Zip Code FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508 or Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505 or 617.0503, Florida Statutes.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when applicable)

12. OFFICERS AND DIRECTORS		13. CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE P/T/D	1.2 NAME DUNN, ROBERT	1.1 TITLE	
1.3 STREET ADDRESS 724 BAYWAY BLVD	1.4 CITY - ST - ZIP CLEARWATER, FL V	1.3 STREET ADDRESS	
2.1 TITLE S/D/D	2.2 NAME FRANCIS, JEFFERY	2.1 TITLE	
2.3 STREET ADDRESS 724 BAYWAY BLVD	2.4 CITY - ST - ZIP CLEARWATER FL	2.3 STREET ADDRESS	
3.1 TITLE	3.2 NAME	3.1 TITLE	
3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	3.3 STREET ADDRESS	
4.1 TITLE	4.2 NAME	4.1 TITLE	
4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	4.3 STREET ADDRESS	
5.1 TITLE	5.2 NAME	5.1 TITLE	
5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	5.3 STREET ADDRESS	
6.1 TITLE	6.2 NAME	6.1 TITLE	
6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	6.3 STREET ADDRESS	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(b) in the event that the information supplied is deemed exempt from public access. I further certify that the information included on this annual report or registration statement was true and accurate and that my signature shall have the same legal effect as if made under oath. I have fulfilled all obligations concerning securities properly imposed by Chapter 717, Florida Statutes, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report, and that I am not a director or officer of the corporation or Chapter 717, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* DATE: **JUNE 20/94 (Yes) 462-8901**
INITIALS AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR