

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S76440

1. Corporation Name

ROMWIL CORPORATION

Principal Place of Business

P.O. BOX 0061663
PALM BAY FL 32905

Mailing Address

P.O. BOX 0061663
PALM BAY FL 32905

FILED

99 OCT 27 PM 6:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/28/1991

4. FEI Number

59-3221494

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year
Intangible Personal Property.

☐ Yes

☒ No

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

22. City & State

27. City & State

23. Zip

Country

28. Zip

Country

24. Country

25. Country

29. Country

30. Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MILLER, ALLEN L
398-B NORTH HARBOR CITY BLVD
MELBOURNE FL 32935

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83. City

84. City

FL

85. Zip Code

11. Pursuant to the provisions of sections 607.0502 and 607.1508, 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, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

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CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Audrey Chance

Date

Daytime Phone #

7-30-99 1-407-2697704

CR2E034 (5/99)

MILLER, MILLER & ASSOCIATES

Tax and Accounting Service

ALLEN MILLER
(407) 259-7704

2087 Sarno Road
Melbourne, FL 32935

MARGE MILLER
(407) 259-7566

October 10, 1999

Florida Department of State
Annual Reports Filings
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Gentlemen:

Attached you will find the **SECOND NOTICE** for ROMWIL Corporation, P.O. Box 0061663, Palm Bay, FL 32905 along with the corporations check in the amount of \$150.00.

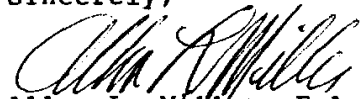
During the renewal period, the owner suffered a stroke and two weeks later a heart attack. While the doctors were able to get a "clot buster" into the owner in time there has been a continued lack of "understanding" at times due to some apparent brain damage caused by the stroke. In short, the corporation has been "limping" along. Additionally and most importantly, this is one of the few minority owned corporations in the area. Due to slowness in business, the cash flow is down as the owner has been unable to perform in the true capacity due to stroke and heart attack.

Please note that the check was made out on July 30, 1999 but my office held up on the renewal due to the uncertainty of the owner's continued health.

I am asking for your help in this matter, please renew the corporation for 1999 at the original rate due to hardship and health reasons.

Please accept my "thanks" for your help and attention to this matter.

Sincerely,



Allen L. Miller, E.A., P.A.
Tax Accountant

cc:file
client

Attachments - 2 Check 4554/Corp Renewal