

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Apr 10 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # V26153 (9)
 1. Corporation Name
ROMIS REALTY, INC.



Principal Place of Business 7045 NW 26 AVE. MIAMI FL 33147	Mailing Address 7045 NW 26 AVE. MIAMI FL 33147-6811
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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 04/03/1992	3a. Date of Last Report 03/26/1996
21 13221 SW 70th Ave	26 13221 SW 70th Ave			4. FEI Number 65-0335952	Applied For Not Applicable
22	27			5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23 MIAMI FLA	28 MIAMI FL			6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24 33156	25 USA	29 33156	30 USA	6. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**M & W AGENTS INC.
 9100 S DADELAND BLVD
 PH 1
 MIAMI FL 33156**

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	FL
83	
84 City	

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 I accept the obligation of, Section 607.0505, Florida Statutes.

SIGNATURE: *Robert Spiegelman* **President** DATE: **4/10/97**

12. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> DELETE
NAME	SPIEGELMAN, ROBERT	
STREET ADDRESS	7045 NW 28TH AVE.	
CITY - ST - ZIP	MIAMI FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	SPIEGELMAN, ROBERT	
1.3 STREET ADDRESS	13221 SW 70th Ave	
1.4 CITY - ST - ZIP	MIAMI FLA 33156	

14. I do 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, changed, or on an attachment with an address.

SIGNATURE: *Robert Spiegelman* **President** DATE: **4/10/97** DAYTIME PHONE: **305-255-8367**

CR2E034 (9/96)