

V48267

Requester's Name

7328 SOUTHWEST 48th STREET
MIAMI, FLORIDA 33155

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

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-08/31/00--01050-015
*****35.00 *****35.00

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

SECRETARY OF STATE
TALLAHASSEE FLORIDA
00 AUG 31 PM 5:23
FILED

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

T BROWN SEP 12 2000
Examiner's Initials

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Romanson, Inc.

2. The mailing address of the corporation is: 9453 Harding Avenue
Surfside, FL 33154

3. Date of incorporation/qualification: 6/29/1992 Document number: V48267

4. The name and address of the current registered agent and office:
Alex Gomberg
21375 Marina Cove Cr A-12
Miami, Florida 33180

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Roman Gomberg
9453 Harding Avenue
Surfside, FL 33154

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TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Roman Gomberg (Signature of an officer, chairman or vice chairman of the board) 8/29/00 (Date)

Roman Gomberg (Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Roman Gomberg (Signature of Registered Agent) 8/29/00 (Date)

If signing on behalf of an entity:
Roman Gomberg (Typed or Printed Name) _____ (Capacity)

*** FILING FEE: \$35.00 ***