

G86889

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAY 14 PM 3:12

(Requestor's Name)

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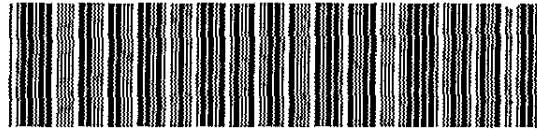
(Business Entity Name)

(Document Number)

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V SHEPARD MAY 20 2003

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAY 14 PM 3:12

TO: Amendment Section
Division of Corporations

SUBJECT:

ROYAL INVESTMENTS INTERNATIONAL, INC.
(Name of corporation)

DOCUMENT NUMBER:

GT 86889

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

WALTER L. ROYAL
(Name of person)

ROYAL INVESTMENTS INTERNATIONAL, INC.
(Name of firm/company)

201 ALHAMBRA CIRCLE, SUITE 900
(Address)

COVINGTON, FL 33134
(City/state and zip code)

For further information concerning this matter, please call:

WALTER L. ROYAL at (305) 567-1888 x 204
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**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,
this statement of change is submitted for a corporation organized under the laws of the State of
FLORIDA in order to change its registered office or registered agent, or both, in the State
of Florida.

1. The name of the corporation: BEVERLY INVESTMENTS INTERNATIONAL, INC.
2. The principal office address: 201 ACHAMBA CIRCLE, SUITE 900
COAK GORDON, FL 33134
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 1984 Document number: 686889

5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

WALTER L. FAVEN
800 DOUGLAS STREET, AMER BLDG SUITE 250
COAK GORDON, FL 33134

6. The name and street address of the new registered agent (if changed) and /or registered office (if
changed):

WALTER L. FAVEN
201 ACHAMBA CIRCLE, SUITE 900
(P.O. Box or personal mailbox NOT acceptable)
COAK GORDON, FL 33134

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, or the corporation has been notified in writing of the change.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

WALTER L. FAVEN CHAIRMAN & CEO
(Printed or typed name and title)

*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. Or, if this document is being filed merely to reflect a change in the registered
office address, I hereby confirm that the corporation has been notified in writing of this change.*

[Signature]
(Signature of Registered Agent)

MAY 12 2003
(Date)

If signing on behalf of an entity:

WALTER L. FAVEN
(Typed or Printed Name)

CHAIRMAN & CEO
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314