

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 02, 2001 8:00 am
Secretary of State

04-02-2001 90069 040 ***150.00

DOCUMENT # V10336

1. Entity Name

ROYAL INTERNATIONAL INTERPRISES AND TOURS, CORP.

Principal Place of Business

Mailing Address

5393 WEST 20TH AVENUE
 HIALEAH FL 33012

5393 W. 20 AVE.
 HIALEAH FL 33012
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0334077

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

RENDON, CARMENZA C.
5393 WEST 20TH AVENUE
HIALEAH FL 33012

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution.

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: PSV Delete
 NAME: RENDON, CARMENZA C.
 STREET ADDRESS: 18491 NW 19 STREET
 CITY-ST-ZIP: PEMBROKE PINES FL

TITLE: Change Addition
 NAME: Change Addition
 STREET ADDRESS: 1385 Daytonia Rd. H.B. 33141
 CITY-ST-ZIP: 1385 Daytonia Rd. H.B. 33141

TITLE: TD Delete
 NAME: RENDON, CARMENZA C.
 STREET ADDRESS: 921 MERIDIAN AVENUE
 CITY-ST-ZIP: MIAMI BEACH FL

TITLE: Change Addition
 NAME: Change Addition
 STREET ADDRESS: 1385 Daytonia Rd. H.B. 33141
 CITY-ST-ZIP: 1385 Daytonia Rd. H.B. 33141

TITLE: VP Delete
 NAME: MOORE ALAN
 STREET ADDRESS: 7620 CARLYE AV 405
 CITY-ST-ZIP: MIAMI BEACH FL 33141

TITLE: Change Addition
 NAME: Change Addition
 STREET ADDRESS: Change Addition
 CITY-ST-ZIP: Change Addition

TITLE: Delete
 NAME: Delete
 STREET ADDRESS: Delete
 CITY-ST-ZIP: Delete

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 NAME: Change Addition
 STREET ADDRESS: Change Addition
 CITY-ST-ZIP: Change Addition

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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Carmenza Rendon - CARMENZA RENDON

Date

3/30-01

Daytime Phone #

0093584

CR2E034 (10/00)