

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **S21750** (2)

1. Corporation Name

400 ROYAL PALM, INC.



Principal Place of Business

**400 ROYAL PALM WAY
STE. #206
PALM BEACH FL 33480
US**

Mailing Address

**400 ROYAL PALM WAY
STE. #206
PALM BEACH FL 33480
US**

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

**CORPORATION INFORMATION SERVICES, INC.
1201 HAYES STREET
TALLAHASSEE FL 32301**

3. Date Incorporated or Qualified

12/31/1990

3a. Date of Last Report

03/14/1995

4. FE Number

52-1709670

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81 Name: **Kipp, Ernst-Ludwig**
82 Street Address (P.O. Box Number is Not Acceptable): **400 Royal Palm Way Limited Partnership**
83 **400 Royal Palm Way, Suite #206**
84 City: **Palm Beach,** 85 State: **FL** 86 Zip Code: **33480**

11. Pursuant to the provisions of Sections 607.0542 and 607.1502, 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. Thereby accept the appointment as registered agent. I am familiar with and accept the provisions of, Section 607.054, Florida Statutes.

SIGNATURE

[Signature]

ERNST-LUDWIG KIPP) 2/13/96

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

☐ DELETE

12 NAME: **PD
KIPP, ERNST-LUDWIG**
12 STREET ADDRESS: **235 DUNBAR ROAD**
12 CITY-STATE: **PALM BCH FL**

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I, the undersigned, certify that I am an officer or director of the corporation and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation and I am not qualified to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 in change.

SIGNATURE:

By **ERNST-LUDWIG KIPP,** President

2/13/96

407-655-3466

CR2E034 (12/95)