

2001 UNIFORM BUSINESS REPORT (UBR)

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DOCUMENT # **522829**
 1. Entity Name
ROYAL PROPERTIES INC *W01600009613*

FILED

01 MAY 18 PM 4: 22
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address
3500 COLLINS AVE. # 1102
MIAMI Beach, FL. 33140

2. Principal Place of Business Suite, Apt. #, etc.
 City & State Zip Country

4. FEI Number **59-2041613** Applied For Not Applicable
 5. Certificate of Status Desired **\$8.75** Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
MOLLY B. STEIN
5500 COLLINS AVE
#1102
MIAMI Beach, FL. 33140

7. Name and Address of New Registered Agent
 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 _____ DATE **May 15, 2001**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. **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
 TITLE NAME Delete
MOLLY B. STEIN
PRESIDENT
5500 COLLINS AVE. #1102
MIAMI Beach, FL. 33140

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
 Change Addition
200004417682-2
-06/13/01 -01052--024
******458.75 ****458.75**

13. I 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 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: **Molly B. Stein (MOLLY B. STEIN) Pres.** Date **May 15, 2001**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CR2E034 (11/00)

99-01 432

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5500 Collins Ave, #1102
Miami Beach, Fl.
33140

May 15, 2001

Fla. Dept. of State
Tallahassee, Fl.

Dear Mr. Iyone Scott,

I am enclosing the front and back of the check mailed for Royal Properties Inc. Corp. tax, mailed for me by Mark Hollander, my accountant when I was in Canada last year.

I did not receive any bill this year that is why I called you. As far as the post office returning my mail I am enclosing a copy of my office bill.

I moved into 420 LINCOLN RD. Aug. 1996 until Mar. 2001, I went to the post office at that time to fill out the forwarding address to my residence at 3500 Collins Ave., when I closed that office.

I am enclosing the \$450.00 + \$8.75 as requested, but I do not think this is fair under the circumstances.

Thank you for your help.

P.S. Please send refund if you check out the evidentiary documentation.

Sincerely,
Wally B. Stein
Royal Properties Inc.,
President.

Re: Letter #201A00025128
Ref. # 522829