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CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1996

DOCUMENT #

551713

ROYAL PALM DINNER THEATRE CENTER, INC.

Principal Place of Business Mailing Address 315 S.E. MIZNER BLVD., #213 315 S.E. MIZNER BLVD., #213 **BOCA RATON FL 33432 BOCA RATON FL 33432** 3a. Date of Last Report 3. Date Incorporated or Qualified 11/21/1977 02/13/1995 4. FEI Number Applied For 2a, Mailing Address 2. Principal Place of Business 59-1779800 26 Not Applicable 21 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution Added to Fees 23 28 Zip Country 8. This corporation has liability for intangible tax under s 199.032, ☐ Yes ☐ No Florida Statutes 30 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 MCART, JAN 82 Street Address (P.O. Box Number is Not Acceptable) 315 S.E. MIZNER BLVD., #213 83 **BOCA RATON FL 33432** 84 City 85 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE. Signature, typed or printed name of registered agont and tille if applicable. (NOTE: Registered Agent signature required when reinstating) (12/95)OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. ☐ Addition DELETE Change 1.1 TITLE TITLE MCART, JAN CR2E034 1.2 NAME NAM: 315 S.E. MIZNER BLVD., #213 1.3 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33432** 1.4 CITY - ST- ZIP CiTY-ST-ZIP DELETE Change ■ Addition 2. 1 TITLE TITLE NAME 2 2 NAME STREET ADDRESS 2 3 STREET ADDRESS 2 4 CITY - ST - ZIP City-St-ZiP DELETE Change Addition THLE 3.1 TITLE 3 2 NAME NAME 3.3. STREFT ADDRESS STREET ADORESS 3.4 CiTY - St - ZiP CITY-ST-ZIP Change ☐ DELETE 4 1 TITLE ☐ Addition THILE 4.2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CHY-ST-ZIP DELETE Change ☐ Add-tion 5 1 DILE TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - \$1 - 2IP City - St - 7IP Change ■ Addition DELETE TITLE 6 1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 3 if changed, or on an attachment with an address. appears in Block

6.4 City - St - ZiP

SIGNATURE:

CITY-ST-ZiP

ER OR DIRECTOR

4-10-96 392-3753