2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # 694798** Apr 24, 2000 8:00 am Secretary of State 1. Entity Name ROYAL SANDWICH COMPANY, INC. 04-24-2000 90160 002 ***150.00 Principal Place of Business Mailing Address 4211 D NORTH SHORE DRVE 4211 D NORTH SHORE DRVE WEST PALM BCH FL 33407 WEST PALM BCH FL 33407 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2112358 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BRYAN, DONALD J. JR. Street Address (P.O. Box Number is Not Acceptable) 3898 LIGHTHOUSE DR PALM BCH GDN FL 33410 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ■ Addition TITLE ☐ Delete TITLE BRYAN, ROSALIE P NAME NAME **501 LIGHTHOUSE DRIVE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP N PALM BCH, FL 00000 CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE TITLE BRYAN, DONALD J. JR. NAME NAME 3898 LIGHTHOUSE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF PALM BCH GDN FL TITLE. . Delete_ TITLE Change Addition BRYAN, JOSEPH P. NAME NAME 8166 WOODRUFF LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BCH GARDENS FL 33418 ☐ Delete ☐ Change ☐ Addition TITLE TITLE KEARNS, FRANCIS X. NAME NAME 2086 RADNOR COURT STREET ADDRESS STREET ADDRESS CITY-ST-7IP JUPITER FL CITY-ST-ZIP Addition | TITLE ☐ Delete TITLE ☐ Change BRYAN DONALD J. SR. NAME NAME STREET ADDRESS 501 LIGHTHOUSE DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N. PALM BCH, FL ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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

SIGNATURE:

4-17-00 (561) 842-495
Date Daytime Phor