

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 729354

(1)

1. Corporation Name

ROYAL COLONIAL, INC.



Principal Place of Business

Mailing Address

**2001 S BANANA RIVER BLVD
COCOA BEACH FL 32931**

**2001 S BANANA RIVER BLVD
COCOA BEACH FL 32931**

3. Date Incorporated or Qualified
04/15/1974

3a. Date of Last Report
04/25/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

4. FEI Number
59-1873031

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**PADFIELD, JAMES E.
2001 S BANANA RIVER BLVD 316
COCOA BEACH FL 32931**

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent's signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME **PD POLLIT, TOM**
STREET ADDRESS **1999 S BANANA RIVER BLVD #212**
CITY-ST-ZIP **COCOA BEACH FL 32931**

11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

TITLE ☐ DELETE
NAME **VPD KELSEY, JESSE**
STREET ADDRESS **2001 S BANANA RIVER BLVD #219**
CITY-ST-ZIP **COCOA BEACH FL 32931**

21 TITLE ☒ Change ☐ Addition
22 NAME **DUPS**
23 STREET ADDRESS
24 CITY-ST-ZIP

TITLE ☐ DELETE
NAME **TD NOSWORTHY, FRANKIE**
STREET ADDRESS **2001 S BANANA RIVER BLVD #215**
CITY-ST-ZIP **COCOA BEACH FL 32931**

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

41 TITLE ☐ Change ☒ Addition
42 NAME **Neil Wakefield**
43 STREET ADDRESS **2001 S. Banana River Blvd #217**
44 CITY-ST-ZIP **Cocoa Beach, FL 32931**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

51 TITLE ☐ Change ☒ Addition
52 NAME **D Assist. VP**
53 STREET ADDRESS **John Barrett**
54 CITY-ST-ZIP **2001 S. Banana River Blvd #315**
Cocoa Beach, FL 32931

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

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, the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13, if changed, on or with attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/96

(407) 784-2091

Date

Daytime Phone #

CR2E037 (12/95)