2002 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 03, 2002 8:00 am **DOCUMENT # 729354** Secretary of State 1. Entity Name 03-03-2002 90132 044 ****61.25 ROYAL COLONIAL, INC. Principal Place of Business Mailing Address 2001 S BANANA RIVER BLVD 2001 S BANANA RIVER BLVD COCOA BEACH FL 32931 COCOA BEACH FL 32931 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-1873031 Not Applicable \$8.75 Additional Zip Country Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) GREEN, WILLIAM 2001 S BANANA RIVER BLVD #316 COCOA BEACH FL 32931 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. Make Check Payable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. **Department of State** Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. (9/01) ☐ Addition Change ☐ Delete TITLE TITLE SPERANZELLA, RAY NAME NAME 2001 S BANANA RIVER BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COCOA BEACH FL 32931 CITY-ST-ZIP TSD ☐ Change ☐ Addition ☐ Delete TITLE TITLE PAPETTI, JOE NAME NAME 1999 S BANANA RIVER BLVD, #112 STREET ADDRESS STREET ADDRESS COCOA BEACH FL CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition -- Delete -TITLE TITLE GREEN, RAY NAME NAME 2001 S BANANA RIVER BLVD, #216 STREET ADDRESS STREET ADDRESS COCOA BEACH FL CITY-ST-ZIP CITY-ST-ZIP Addition Change Delete TITLE TID F POLLITT, TOM GREEN, WILLIAM NAME BLVD #212 1999 J' BANANA RIVER 2001 S BANANA RIVER BLVD #316 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COCOA BEACH FL 32931 COCOA BEACH FL 32931 CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE LEWIS, SCOTT C NAME NAME 2001 S BANANA RIVER BLVD, #318 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COCOA BEACH FL. CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

REQUIREGIAGEPH

PA PETTI 2/10/02