2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 23, 2004 8:00 am Secretary of State **DOCUMENT # 729354** 1. Entity Name 02-23-2004 90019 022 ****61.25 ROYAL COLONIAL, INC. Mailing Address Principal Place of Business 2001 S BANANA RIVER BLVD COCOA BEACH FL 32931 2001 S BANANA RIVER BLVD COCOA BEACH FL 32931 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State 4. FEI Number Applied For City & State 59-1873031 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GREEN, RAYMOND Street Address (P.O. Box Number is Not Acceptable) 2001 SOUTH BANANA RIVER BLVD COCOA BEACH FL 32931 Zip Code City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing **\$5.00** May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS Change Addition 1 TITLE Delete TITLE SPERANZELLA, RAY SAR AH LEVALLEY NAME NAME RIVER BLUD # JII BANANA 2001 S BANANA RIVER BLVD 1999 5 STREET ADDRESS STREET ADDRESS COCOA BEACH FL 32931 BEACH FL 32931 CITY-ST-ZIF CITY-ST-7IP COCEA Delete TITLE TSD ☐ Change Addition TITLE PAPETTI, JOE DAUGHERTY NAME BETH RIVER BLVD #315 1999 S BANANA RIVER BLVD, #112 3 BANANA STREET ADDRESS STREET ADDRESS 2001 COCOA BEACH FL CITY-ST-ZIP CITY-ST-ZIP COCOA ■ Addition Change TITLE Delete TITLE GREEN, RAY NAME NAME 2001 S BANANA RIVER BLVD, #216 STREET ADDRESS STREET ADDRESS COCOA BEACH FL CITY-ST-ZIP CITY-ST-ZIP **Æ** Delete TITLE ☐ Change Addition TITLE LEWIS, SCOTT C CHARLES"-H-BROWN NAME NAME 2001 5 BANANA RIVER BLVD #316 2001 S BANANA RIVER BLVD, #318 STREET ADDRESS STREET ADDRESS COCOA BEACH FL CITY-ST-ZIP CITY-ST-ZIP 32931 Change Delete ☐ Addition TITLE TITLE POLLITT, TOM NAME MAME 1999 S. BANANA RIVER BLVD #212 STREET ADDRESS STREET ADDRESS COCOA BEACH FL 32931 CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

SIGNATURE: /Sith Daytime Phone # SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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.