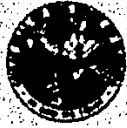


FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY -1 AM 2:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F04799 (5)

1. Corporation Name
ROY & SONS, INC.

Principal Place of Business
**430 NW 20TH AVE
FT LAUDERDALE FL 33311-8740**

Mailing Address
**430 NW 20TH AVE
FT LAUDERDALE FL 33311-8746**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **11/07/1980** 3a. Date of Last Report **07/11/1994**

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip Country
24 25

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip Country
29 30

4. FEI Number **59-1861701** 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. 193.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**TUNNAGE, LEWIS B.
450 N.W. 20TH AVE.
FT. LAUDERDALE FL 33311**

10. Name and Address of New Registered Agent

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 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 agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PTD
NAME	TUNNAGE, LEWIS B.
STREET ADDRESS	450 NW 20TH AVE
CITY-ST-ZIP	FT LAUDERDALE FL
TITLE	SD
NAME	TUNNAGE, WINIFRED
STREET ADDRESS	450 NW 20TH AVE
CITY-ST-ZIP	FT LAUDERDALE FL
TITLE	VD
NAME	TUNNAGE, LEROY D
STREET ADDRESS	310 NW 33RD TERR
CITY-ST-ZIP	FT LAUDERDALE FL
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D	☐ Change ☒ Addition
1.2 NAME	BOOKER, GABRIELLE Y	
1.3 STREET ADDRESS	3420 NW 40th CT	
1.4 CITY-ST-ZIP	LAUDERDALE LAKES, FL 33309	
2.1 TITLE	V/T/D	☐ Change ☒ Addition
2.2 NAME	TUNNAGE, LeRoy L	
2.3 STREET ADDRESS	1440 NW 43rd Terr #102	
2.4 CITY-ST-ZIP	Lauderhill, FL 33313	
3.1 TITLE	D	☐ Change ☒ Addition
3.2 NAME	HALL, TERESA S	
3.3 STREET ADDRESS	450 NW 20th Avenue	
3.4 CITY-ST-ZIP	Ft. Lauderdale, FL 33311	
4.1 TITLE	D	☐ Change ☒ Addition
4.2 NAME	TUNNAGE, DARRYL L	
4.3 STREET ADDRESS	2770 NW 24th St	
4.4 CITY-ST-ZIP	Ft. Lauderdale, FL 33311	
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 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)(4), 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 13. If changed, or on an attachment with an address.

SIGNATURE: *Lewis B. Tunnage* *Lewis B. Tunnage 4/26/95*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(Typed Name)