2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 29, 2000 8:00 am Secretary of State **DOCUMENT # F07800** 1. Entity Name ROYAL MEATH, INC. 01-29-2000 90111 020 ***150.00 Principal Place of Business Mailing Address 11405-1ST STREET EAST 172 107TH AVENUE TREASURE ISLAND FL 33706-4716 TREASURE ISLAND FL 33706 909931 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2043162 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent O'REILLY, NUALA Street Address (P.O. Box Number is Not Acceptable) 11405-1ST ST. E. TREASURE ISLAND FL 33706 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 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 : •: \$5.00 May Be .. 10. Election Campaign Financing ----Tax filling requirement and elects to do so... After MAY 1, 2000 Fee will be \$550.00 **□** -Trust Fund Contribution. (See criteria on back) . 🔲 Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Change ☐ Addition TITLE Delete TITLE O'REILLY, NUALA NAME STREET ADDRESS STREET ADDRESS 11405-1ST ST E CITY-ST-ZIP CITY-ST-ZIP TREASURE ISLAND FL ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME O'REILLY, EIMER NAME STREET ADDRESS STREET ADDRESS 11405-1ST ST E CITY-ST-ZIP CITY-ST-ZIP TREASURE ISLAND FL Change Addition TITLE Delete TITLE MCNULTY, GEORGIA M. NAME NAME STREET ADDRESS STREET ADDRESS 11118- 102ND WAY NORTH CITY-ST-ZIP CITY-ST-ZIP SEMINOLE FL Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: (