

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2002 8:00 am
Secretary of State

05-05-2002 90059 013 ***150.00

DOCUMENT # F21831

1. Entity Name
ROYCE LABORATORIES, INC.

Principal Place of Business

5350 NW 165 ST
MIAMI FL 33014
US

Mailing Address

311 BONNIE CIRCLE
CORONA CA 92880-2882

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-2202295

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

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

City

FL

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)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing ☐
 Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DP** ☐ Delete
NAME **CHAO, ALLEN DR**
STREET ADDRESS **311 BONNIE CIRCLE**
CITY-ST-ZIP **CORONA CA 92880-2882**

TITLE **V** ☐ Change ☒ Addition
NAME **Michael Boxer**
STREET ADDRESS **311 Bonnie Circle**
CITY-ST-ZIP **Corona, CA 92880**

TITLE **S** ☐ Delete
NAME **FUNSTEN, ROBERT C**
STREET ADDRESS **311 BONNIE CIRCLE**
CITY-ST-ZIP **CORONA CA 92880-2882**

TITLE **V** ☐ Change ☒ Addition
NAME **Donald Britt**
STREET ADDRESS **360 Mt. Kemble Ave.**
CITY-ST-ZIP **Morristown, NJ 07960**

TITLE **D** ☒ Delete
NAME **WILKINSON, FRED**
STREET ADDRESS **311 BONNIE CIRCLE**
CITY-ST-ZIP **CORONA CA 92880-2882**

TITLE **V** ☐ Change ☒ Addition
NAME **Maria Chow**
STREET ADDRESS **311 Bonnie Circle**
CITY-ST-ZIP **Corona, CA 92880**

TITLE **V** ☒ Delete
NAME **ABAD, CHATO**
STREET ADDRESS **311 BONNIE CIRCLE**
CITY-ST-ZIP **CORONA CA 92880-2882**

TITLE **V** ☐ Change ☒ Addition
NAME **Charles Ebert**
STREET ADDRESS **311 Bonnie Circle**
CITY-ST-ZIP **Corona, CA 92880**

TITLE **V** ☒ Delete
NAME **BHUIYAN, ABUL**
STREET ADDRESS **16600 NW 54 AVE**
CITY-ST-ZIP **MIAMI FL 33014**

TITLE **V/S** ☒ Change ☐ Addition
NAME **Robert C. Funsten**
STREET ADDRESS **311 Bonnie Circle**
CITY-ST-ZIP **Corona, CA 92880**

TITLE **V** ☒ Delete
NAME **RAHMAN, MOHAMMED**
STREET ADDRESS **16600 NW 54 AVE**
CITY-ST-ZIP **MIAMI FL 33014**

TITLE ☐ Change ☐ Addition
NAME
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert C. Funsten

4-16-02

909-493-5300

Date

Daytime Phone #

CR2E034 (9/01)