

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1998**



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

FILED  
Oct 15 1998 8:00am  
Secretary of State

DOCUMENT # **F94000000839 (0)**

1. Corporation Name  
**ROYAL AVIATION INC.**



Principal Place of Business

**685 BOUL. STUART GRAHAM N  
DORVAL QU H4Y 1-4  
US**

Mailing Address

**685 BOUL. STUART GRAHAM N  
DORVAL QU H4Y 1-4  
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**02/21/1994**

4. FEI Number

**98-0129030**

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30.

☐ Yes

☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 **DORVAL QUEBEC**

24 **H4Y 1E4** 25 **CANADA**

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 **DORVAL QUEBEC**

29 **H4Y 1E4** 30 **CANADA**

9. Name and Address of Current Registered Agent

**GERVAIS, PAULINE  
C/O DISTINCTIVE TOURS INC.  
3530 MYSTIC POINT DRIVE #2103  
MIAMI FL 33180**

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 **PC** ☐ DELETE

NAME **LEBLANC, MICHEL**  
STREET ADDRESS **9 LAUDSDOWN RIDGE**  
CITY-STATE-ZIP **WESTMOUNT, QUEBEC H3Y 2B2**

TITLE **V** ☐ DELETE

NAME **SAUMIER, LOUISE**  
STREET ADDRESS **9 LAUDSDOWN RIDGE**  
CITY-STATE-ZIP **WESTMOUNT, QUEBEC H3Y 2B2**

TITLE **D** ☐ DELETE

NAME **POMMIER, PAUL**  
STREET ADDRESS **88, 14E RUE**  
CITY-STATE-ZIP **ROXBORO QU**

TITLE **V** ☒ DELETE

NAME **MCQUIRE, LOUIS**  
STREET ADDRESS **380 CHEMIN DES PATRIOTES**  
CITY-STATE-ZIP **MONT ST-HILAIRE QU**

TITLE **D** ☒ DELETE

NAME **LANGLOIS, RAYNOLD**  
STREET ADDRESS **80 BERLIOZ #402**  
CITY-STATE-ZIP **ILE DES SOEURS QU**

TITLE **D** ☐ DELETE

NAME **WYLIE, TORRANCE**  
STREET ADDRESS **603 EDISON AVE**  
CITY-STATE-ZIP **OTTAWA ON**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

**VICE PRESIDENT  
JACQUES A. TREMBLAY  
11 DE LA FLANDRE  
BLAINVILLE QUEBEC J7C 5G3**

14. 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 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: **JACQUES A. TREMBLAY** Date: **09/29/98 (04) 828-9000**

CR2E034 (5/98)