FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F9400004194 (6)

PALM BEACH ROYAL ST. GEORGE, INC.

OFFICERS AND DIRECTORS			13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
	PD	DELETE	1.1 TITLE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
:	TAUCH, ARNOLD C		1.2 NAME				
ET ADORESS	2525 S. SHORE BLVD.		1.3 STREET ADDRESS				
·ST-ZIF	LEAGUE CITY TX 77573		1.4 CiTY - ST - ZIP				
	SD	DELETE	21 TITLE	Change Addition			
.	TAUCH, KYLE D		2.2 NAME				
ET AODRESS	2525 S. SHORE BLVD.		23 STREET ADDRESS	·			
-S1 - Zi ²	LEAGUE CITY TX 77573		2 4 CITY-ST-ZIP				
		DELETE	31 TITLE	Change Addition			
			3.2 NAME				
ET ADDRESS			3.3 STREET ADDRESS				
- S1 - 70F			3.4. CITY - ST - ZIP				
		DELETE	4.1 TITLE	Change Addition			
.			4. 2 NAME				
ET ADDRESS			4.3 STREET ADDRESS				
- S1 - 7IP			4.4 CITY-ST-ZIP				
		DELETE	5.1 TITLE	Change Addition			
<u>.</u>			5.2 NAME				
EL ADDRESS			5.3 STREET ADDRESS				
- S1 - ZiP			5.4 CITY~ST~ZIP				
		DELETE	6.1 TITLE	Change Addition			
€.			6.2 NAME				
ET ADORESS			6.3 STREET ADORESS				
-\$1-2iP			6.4 CITY - ST - ZIP				
informatio	o indicated on this applied report or supplement	tal annual report is tru- er or trustee empower achment with an addre	e and accurate and that ed to execute this repo	id in Section 119.07(3)(i), Florida Statutes. I further certify that the at my signature shall have the same legal effect as if made under oath; that ort as required by Chapter 607, Florida Statutes; and that my name			

FILED Feb 03 1997 8:00am Secretary of State

Principal Place of Business Making Address							i) 60) 00)	31001 NOVA 1001	BIÉI IBBI
2525 S. SHORE BLVD. 2525 S. SHORE BLVD.									
SUITE 200 SUITE 20		SUITE 200	000						
LEAGUE CITY TX 77573		LEAGUE CIT IX 7/5/3-2	LEAGUE CITY TX 77573-2988		-	3. Date Incorporated or Qualified	Sa. D	ate of Last Re	enort
						08/12/1994		14/1996	opo.
2. Principal Pla	ace of Business	2a. Mailing Address				4. FEI Number			oplied For
21		26				76-0439806		No	ot Applicable
Suite, Apt. I	Y, etc	Suite, Apt. #, etc.				5. Certificate of Status Desired	N/	\$8.75	
22		27				9. Certificate of Status Desired		Fee Re	guired
City & State	•	City & State			-	6. Election Campaign Financing	L1		May Be
23		28	T Co.			Trust Fund Contribution		Added t	
Zip	Country	Zip	30 Cou	ntry		8. This corporation has liability for Florida Statutes	intangible ∐ Yes		. 199.032,
24	25 9. Name and Address of Curr	29 rent Registered Agent	[30]			10. Name and Address of New R			
C T	CORPORATION SYSTEM			81 Name					
	S. PINE ISLAND RD.			20 0		70 0 0 N 1 1 N 1 N 1 N 1 N 1 N 1 N 1 N 1	h (=)	- 	
PLANTATION FL 33324				82 Street Address (P.O. Box Number is Not Accept			DIO)		
101	TIMION I E GOOD!			83					
				84 City				oel 7io	Code
				84 City			FL	85 Zip i	Code
11. Pgrsuant t	o the provisions of Sections 607.0	502 and 607.1508, Florida Statu	ites, the a	oove-name	d corpora	ation submits this statement for the i's board of directors. I hereby acce	purpose o	of changing it	ts registered
office or re agent. Lar	egistered agent, or both, in the Sta mifaminar with, and accept the ob-	ite of Florida, Such change was Egations of, Section 607,0505, F	autnorize Iorida Sta	a by the co ates.	ярогацоп	is board of directors. Thereby acce	ahr me ah	рониныя вз	registered
SIGNATURE									
	Signature, type I or printed name of registered			d Agent signatu	ure required o	when reinstating)	DATE	D DIRECTOR	OC 451 40
12.	PD OFFICERS A	AND DIRECTORS DELETE	13. 1.1 H			ADDITIONS/CHANGES TO OFFI	CERS AN	Change	Addition
TITLE	TAUCH, ARNOLD C	pterit	1.2 N					One-190	7,000.00
NAME Associations	2525 S. SHORE BLVD.			ireet address	ا				
STREET ADORESS CITY-ST-ZIP	LEAGUE CITY TX 77573		1	TY-ST-ZIP	'				
1:TLE	SD	DELETE	21 T					Change	Addition
NAMI.	TAUCH, KYLE D	<u>-</u>	22 N	AME	ļ				
STREET ADDRESS	2525 S. SHORE BLVD.		23 S	FREET ADDRESS	s	•			
CITY-S1-ZIP	LEAGUE CITY TX 77573		2.40	:ITY-ST-ZIP					
Title		DELETE	3 1 T	TLE				Change	Addition
NAME			3.2 N	AME					
STREET ADDRESS			3.3 S	TREET ADDRESS	3				
CITY-S1-7IF				ITY-ST-ZIP					7 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2
TITLE		DELETE	4.1 7					Change	Addition
NAME			4. 2 1	IAME:					
STREET ADDRESS:			4.3 S	TREET ADDRESS	S				
CHY-SI-ZIP		Driette		TY-\$T-2P				Change	Addition
1111.6		DELETE	5.1 T					(III) CHARIGE	L. Munition
NAMÉ			5.2 N						
STREET ADDRESS				TREET ADDRESS	,				
CHY+S1+ZIP		DELEYE	5.4 C	ITY-ST-ZIP	-		·····	Change	☐ Addition
TITLE		En percie	6.2 N					Person Security	
NAME. STREET ADORESS				AIME TREET ADORESS	s				
City+\$1-ZiP				TTY - ST - ZIP					
001.01.51			3.70	··· V: 41					