## 2000 UNIFORM BUSINESS REPORT (UBR) **FILED** DOCUMENT # F94000004194 Aug 14, 2000 8:00 am Secretary of State 1. Entity Name PALM BEACH ROYAL ST. GEORGE, INC. 08-14-2000 90002 016 \*\*\*558.75 Principal Place of Business Mailing Address 5225 KATY FWY 5225 KATY FWY STE 530 STE 530 HOUSTON TX 77007 HOUSTON TX 77007 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 76-0439806 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION FL 33324 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 FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After SEPTEMBER 13, 2000 Min. will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD ☐ Addition Change ☐ Delete TITLE TAUCH, ARNOLD C NAME 2525 S. SHORE BLVD. STREET ADDRESS **LEAGUE CITY TX 77573** CITY-ST-ZIP ☐ Addition ☐ Defete TITLE ☐ Change

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE TAUCH, KYLE D STREET ADDRESS STREET ADDRESS 2525 S. SHORE BLVD. CITY-ST-ZIP CITY-ST-ZIP **LEAGUE CITY TX 77573** ·CFO-☐ Deletē ☐ Change ☐ Addition MOSS, JACK C STREET ADDRESS 5225 KATY FWY STE 530 STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIF **HOUSTON TX 77007** Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/31/00

713861.8850