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FILED
Apr 07 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F97000003234 (8)

1. Corporation Name

ROYAL BATHS MANUFACTURING COMPANY

Principal Place of Business

14635 CHRISMAN ROAD
HOUSTON TX 77039

Mailing Address

14635 CHRISMAN ROAD
HOUSTON TX 77039

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/19/1997

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

4. FEI Number

76-0211269

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

NRAI SERVICES, INC.
526 E. PARK AVENUE
TALLAHASSEE FL 32301

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

P
NAME
NICKELS, TOM
STREET ADDRESS
14635 CHRISMAN ROAD
CITY- ST- ZIP
HOUSTON TX 77039

1.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

S
NAME
DICKSON, RUSSELL
STREET ADDRESS
14635 CHRISMAN ROAD
CITY- ST- ZIP
HOUSTON TX 77039

1.2 NAME ☐ Change ☐ Addition

TITLE ☐ DELETE

D
NAME
HAUSMAN, RONALD
STREET ADDRESS
1328 SOUTH LOOP WEST, SUITE 100
CITY- ST- ZIP
HOUSTON TX 77054

1.3 STREET ADDRESS ☐ Change ☐ Addition

TITLE ☐ DELETE

D
NAME
LOTT, TOMMY W
STREET ADDRESS
1328 SOUTH LOOP WEST, SUITE 102
CITY- ST- ZIP
HOUSTON TX 77054

1.4 CITY- ST- ZIP ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY- ST- ZIP

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: *Russell Dickson* Russell Dickson 3/26/98 281 442 3400

CR2E034 (10/97)