Feb 20, 1999 8:00 am Secretary of State

02-20-1999 90022 027 ***150.00

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

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **F9700003234**

ROYAL BATHS MANUFACTURING COMPANY

Principal Place of Business		Mailing Address			[
14635 CHRISMAN ROAD HOUSTON TX 77039		14635 CHRISMAN ROAD HOUSTON TX 77039					
					DO NOT WRITE IN THIS SPACE		
					3. Date Incorporated or Qualifed		
					06/19/1997		
2. Principal P	lace of Business	2a. Mailing Address			4. FEI Number	Ap	plied For
21		26			76-0211269		t Applicable
Suite, Apt.	#, etc.	Suite, Apt. #, etc.			5. Certificate of Status Desired	\$8.75	
City & Stat	•	City & State			 	Fee Re	•
City & Stat	е	City & State			6. Election Campaign Financing Trust Fund Contribution	\$5.00 Added t	
Zip	Country	28 Zip	Country	,	This corporation owes the current year.		O Fees
24	25	_ _	30	•	Personal Property Tax.	ear mangible XYes	□No
<u> </u>	9. Name and Address of Curren		30,		10. Name and Address of New Regis		
			81	Name	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		
	SERVICES, INC.		82	Stroot Adds	ess (P.O. Box Number is Not Acceptable)		
526 E. PARK AVENUE			62	Street Addin	ess (P.O. box Number is Not Acceptable)		
TALL	AHASSEE FL 32301		83				
		•	84	City		85 Zip 0	
			0-4	City		FL 85 Zip C	-00 8
11. Pursuant	to the provisions of Sections 607.050	2 and 607.1508, Florida Statute	s, the abov	e-named corp	oration submits this statement for the purpo	ose of changing its	registered
office or re agent. I a	egistered agent, or both, in the State m familiar with, and accept the obliga	of Florida. Such change was au itions of, Section 607.0505, Flori	ithorized by ida Statutes	the corporation	on's board of directors. I hereby accept the	appointment as req	gisterea
SIGNATURE		,					
	Signature, typed or printed name of registered ager			nt signature required		ATE	
12.		ND DIRECTORS	13.	···	ADDITIONS/CHANGES TO OFFICE		
TITLE	P	☐ DELETE	1.1 TITLE	į		☐ Change	
NAME	NICKELS, TOM		•			criange	☐ Addition
STREET ADDRESS	14635 CHRISMAN ROAD		1.2 NAME			Gridinge	☐ Addition
CITY-ST-ZIP			1.3 STREE	T ADDRESS		□ Ontarigo	
TITLE	HOUSTON TX 77039	[] DELETE	1.3 STREE 1.4 CITY-S	}	,		
	S	☐ DELETE	1.3 STREET 1.4 CITY-S 2.1 TITLE	}		☐ Change	Addition
NAME	s Dickson, Russell	☐ DELETE	1.3 STREE 1.4 City-S 2.1 TITLE 2.2 NAME	ST-ZIP			
STREET ADDRESS	S DICKSON, RUSSELL 14635 CHRISMAN ROAD	☐ DELETE	1.3 STREE 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREE	TADDRESS			
STREET ADDRESS CITY-ST-ZIP	S DICKSON, RUSSELL 14635 CHRISMAN ROAD HOUSTON TX 77039		1.3 STREE 1.4 C/TY-S 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 C/TY-S	TADDRESS	· · · · · · · · · · · · · · · · · · ·	☐ Change	☐ Addition
STREET ADDRESS CITY-ST-ZIP TITLE	S DICKSON, RUSSELL 14635 CHRISMAN ROAD HOUSTON TX 77039 D	☐ DELETE	1.3 STREE 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY-S 3.1 TITLE	TADDRESS			
STREET ADDRESS CITY-ST-ZIP TITLE NAME	S DICKSON, RUSSELL 14635 CHRISMAN ROAD HOUSTON TX 77039 D HAUSMAN, RONALD	☐ DELETE	1.3 STREE 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY-S 3.1 TITLE 3.2 NAME	T ADDRESS ST-ZIP		☐ Change	☐ Addition
STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	S DICKSON, RUSSELL 14635 CHRISMAN ROAD HOUSTON TX 77039 D HAUSMAN, RONALD 1328 SOUTH LOOP WEST, SUI	☐ DELETE	1.3 STREE* 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREE* 2.4 CITY-S 3.1 TITLE 3.2 NAME 3.3 STREE*	T ADDRESS ST-ZIP		☐ Change	☐ Addition
STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DICKSON, RUSSELL 14635 CHRISMAN ROAD HOUSTON TX 77039 D HAUSMAN, RONALD 1328 SOUTH LOOP WEST, SUI HOUSTON TX 77054	☐ DELETE	1.3 STREE* 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREE* 2.4 CITY-S 3.1 TITLE 3.2 NAME 3.3 STREE* 3.4 CITY-S	T ADDRESS ST-ZIP		☐ Change	☐ Addition ☐ Addition
STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	S DICKSON, RUSSELL 14635 CHRISMAN ROAD HOUSTON TX 77039 D HAUSMAN, RONALD 1328 SOUTH LOOP WEST, SUI HOUSTON TX 77054 D	☐ DELETE	1.3 STREE* 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREE* 2.4 CITY-S 3.1 TITLE 3.2 NAME 3.3 STREE* 3.4. CITY-S 4.1 TITLE	T ADDRESS ST-ZIP		☐ Change	☐ Addition
STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	S DICKSON, RUSSELL 14635 CHRISMAN ROAD HOUSTON TX 77039 D HAUSMAN, RONALD 1328 SOUTH LOOP WEST, SUI HOUSTON TX 77054 D LOTT, TOMMY W	DELETE TTE 100	1.3 STREE* 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREE* 2.4 CITY-S 3.1 TITLE 3.2 NAME 3.3 STREE* 3.4. CITY-S 4.1 TITLE 4.2 NAME	T ADDRESS ST-ZIP T ADDRESS ST-ZIP		☐ Change	☐ Addition ☐ Addition
STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	S DICKSON, RUSSELL 14635 CHRISMAN ROAD HOUSTON TX 77039 D HAUSMAN, RONALD 1328 SOUTH LOOP WEST, SUI HOUSTON TX 77054 D LOTT, TOMMY W 1328 SOUTH LOOP WEST, SUI	DELETE TTE 100	1.3 STREE 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY-S 3.1 TITLE 3.2 NAME 3.3 STREE 3.4 CITY-S 4.1 TITLE 4.2 NAME 4.3 STREE 4.3 STREE 1.4 CITY-S 4.5 NAME 4.3 STREE 1.5 NAME 1.5	T ADDRESS ST-ZIP T ADDRESS ST-ZIP T ADDRESS ST-ZIP		☐ Change	☐ Addition ☐ Addition
STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DICKSON, RUSSELL 14635 CHRISMAN ROAD HOUSTON TX 77039 D HAUSMAN, RONALD 1328 SOUTH LOOP WEST, SUI HOUSTON TX 77054 D LOTT, TOMMY W	DELETE TTE 100	1.3 STREE* 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREE* 2.4 CITY-S 3.1 TITLE 3.2 NAME 3.3 STREE* 3.4. CITY-S 4.1 TITLE 4.2 NAME 4.3 STREE* 4.4 CITY-S	T ADDRESS ST-ZIP T ADDRESS ST-ZIP T ADDRESS ST-ZIP		☐ Change ☐ Change ☐ Change	Addition Addition
STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAMIE STREET ADDRESS CITY-ST-ZIP TITLE TITLE TITLE TITLE TITLE TITLE TITLE	S DICKSON, RUSSELL 14635 CHRISMAN ROAD HOUSTON TX 77039 D HAUSMAN, RONALD 1328 SOUTH LOOP WEST, SUI HOUSTON TX 77054 D LOTT, TOMMY W 1328 SOUTH LOOP WEST, SUI	DELETE TTE 100 DELETE	1.3 STREE 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY-S 3.1 TITLE 3.2 NAME 3.3 STREE 3.4 CITY-S 4.1 TITLE 4.2 NAME 4.3 STREE 4.3 STREE 1.4 CITY-S 4.5 NAME 4.3 STREE 1.5 NAME 1.5	T ADDRESS ST-ZIP T ADDRESS ST-ZIP T ADDRESS ST-ZIP		☐ Change	☐ Addition ☐ Addition
STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	S DICKSON, RUSSELL 14635 CHRISMAN ROAD HOUSTON TX 77039 D HAUSMAN, RONALD 1328 SOUTH LOOP WEST, SUI HOUSTON TX 77054 D LOTT, TOMMY W 1328 SOUTH LOOP WEST, SUI	DELETE TTE 100 DELETE	1.3 STREE* 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREE* 2.4 CITY-S 3.1 TITLE 3.2 NAME 3.3 STREE* 3.4 CITY-S 4.1 TITLE 4.2 NAME 4.3 STREET 4.4 CITY-S 5.1 TITLE	T ADDRESS ST-ZIP T ADDRESS ST-ZIP T ADDRESS ST-ZIP T ADDRESS T-ZIP		☐ Change ☐ Change ☐ Change	Addition Addition
STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	S DICKSON, RUSSELL 14635 CHRISMAN ROAD HOUSTON TX 77039 D HAUSMAN, RONALD 1328 SOUTH LOOP WEST, SUI HOUSTON TX 77054 D LOTT, TOMMY W 1328 SOUTH LOOP WEST, SUI	DELETE TTE 100 DELETE	1.3 STREE* 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREE* 2.4 CITY-S 3.1 TITLE 3.2 NAME 3.3 STREE* 3.4. CITY-S 4.1 TITLE 4.2 NAME 4.3 STREE* 4.4 CITY-S 5.1 TITLE 5.2 NAME	T ADDRESS ST-ZIP T ADDRESS ST-ZIP T ADDRESS T-ZIP T ADDRESS T-ZIP		☐ Change ☐ Change ☐ Change	Addition Addition
STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	S DICKSON, RUSSELL 14635 CHRISMAN ROAD HOUSTON TX 77039 D HAUSMAN, RONALD 1328 SOUTH LOOP WEST, SUI HOUSTON TX 77054 D LOTT, TOMMY W 1328 SOUTH LOOP WEST, SUI	DELETE TTE 100 DELETE	1.3 STREE* 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREE* 2.4 CITY-S 3.1 TITLE 3.2 NAME 3.3 STREE* 3.4 CITY-S 4.1 TITLE 4.2 NAME 4.3 STREET 4.4 CITY-S 5.1 TITLE 5.2 NAME 5.3 STREET	T ADDRESS ST-ZIP T ADDRESS ST-ZIP T ADDRESS T-ZIP T ADDRESS T-ZIP		☐ Change ☐ Change ☐ Change	Addition Addition
STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DICKSON, RUSSELL 14635 CHRISMAN ROAD HOUSTON TX 77039 D HAUSMAN, RONALD 1328 SOUTH LOOP WEST, SUI HOUSTON TX 77054 D LOTT, TOMMY W 1328 SOUTH LOOP WEST, SUI	DELETE TTE 100 DELETE TTE 102	1.3 STREE* 1.4 CITY-S 2.1 TITLE 2.2 NAME 2.3 STREE* 2.4 CITY-S 3.1 TITLE 3.2 NAME 3.3 STREE* 3.4. CITY-S 4.1 TITLE 4.2 NAME 4.3 STREE* 4.4 CITY-S 5.1 TITLE 5.2 NAME 5.3 STREE* 5.4 CITY-S	T ADDRESS ST-ZIP T ADDRESS ST-ZIP T ADDRESS T-ZIP T ADDRESS T-ZIP		☐ Change ☐ Change ☐ Change	Addition Addition

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, with all other like empowered.

6.4 CITY-ST-ZIP

SIGNATURE: 2

CITY-ST-ZIP