

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F97428 (9)

1. Corporation Name

ROYCE MANAGEMENT CORP.



Principal Place of Business

1601 BELVEDERE RD
STE 501 S
W PALM BCH FL 33406

Mailing Address

1601 BELVEDERE RD
STE 501 S
W PALM BCH FL 33406

3. Date Incorporated or Qualified
08/30/1982

3a. Date of Last Report
05/01/1995

4. FEI Number

59-2202147

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PALMARIELLO, JOAN
1601 BELVEDERE RD STE 501 S
W PALM BCH FL 33401

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 the franchisee.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE COB ☒ DELETE
NAME HAWTHORNE, DAVID
STREET ADDRESS 1601 BELVED. RD. #501 S
CITY - ST - ZIP W PALM BCH, FL 00000

TITLE T ☐ DELETE
NAME HALE, PHILLIP R
STREET ADDRESS 1601 BELVEDERE RD, STE 501, SOUTH
CITY - ST - ZIP WEST PALM BCH FL

TITLE VPF ☐ DELETE
NAME WARREN, KNIGHT
STREET ADDRESS 1601 BELVEDERE RD #501 S
CITY - ST - ZIP W. PALM BEACH FL

TITLE VPS ☐ DELETE
NAME RUFFIN, ROBERT
STREET ADDRESS 1601 BELVEDERE RD #501 S
CITY - ST - ZIP W PALM BEACH FL

TITLE AS ☐ DELETE
NAME TARIQUE, MOHAMMAD
STREET ADDRESS 1601 BELVEDERE RD #501 S
CITY - ST - ZIP W PALM BEACH FL

TITLE AS ☐ DELETE
NAME PALMARIELLO, JOAN
STREET ADDRESS 1601 BELVEDERE RD #501 S
CITY - ST - ZIP W PALM BEACH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P/CEO ☐ Change ☒ Addition
1.2 NAME DAVID BUDDMEYER
1.3 STREET ADDRESS 1601 BELVEDERE RD., #501S
1.4 CITY - ST - ZIP WEST PALM BEACH, FL 33406

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

SIGNATURE:

Phillip Hale

PHILLIP HALE, TREASURER

4/15/96

407-689-9970

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)