

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/30/1982

4. FEI Number

59-2202147

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

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

10. Name and Address of New Registered Agent

81 Name CT Corporation System  
82 Street Address (P.O. Box Number is Not Acceptable)  
1200 South Pine Island Road  
83  
84 City Plantation, FL 85 Zip Code 33324

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 reappointing.

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
CEO	BUDEMMEYER, DAVID	1601 BELVEDERE RD. #501S	WEST PALM BEACH FL 33406	<input type="checkbox"/>
T	HALE, PHILLIP R	1601 BELVEDERE RD, STE 501, SOUTH	WEST PALM BCH FL	<input type="checkbox"/>
VPE	WARREN, KNIGHT	1601 BELVEDERE RD #501 S	W. PALM BEACH FL	<input checked="" type="checkbox"/>
VPS	RUFFIN, ROBERT	1601 BELVEDERE RD #501 S	W PALM BEACH FL	<input checked="" type="checkbox"/>
AS	TARIQUE, MOHAMMAD	1601 BELVEDERE RD #501 S	W PALM BEACH FL	<input checked="" type="checkbox"/>
AS	PALMARIELLO, JOAN	1601 BELVEDERE RD #501 S	W PALM BEACH FL	<input checked="" type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
V/S	Diaz, Charles M.	1601 Belvedere Road, #501S	West Palm Beach, FL 33406	<input type="checkbox"/>	<input checked="" type="checkbox"/>
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>

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

Signature of Registered Agent

FILED  
Sep 02 1998 8:00am  
Secretary of State



CR2E034 (5/98)