2000 UNIFORM BUSINESS REPORT (UBR) **FILED** DOCUMENT # F98000006314 Jun 08, 2000 8:00 am **Secretary of State** ROYAL SCANDINAVIA, INC. 06-08-2000 90431 010 \*\*\*158.75 Principal Place of Business Mailing Address 140 BRADFORD DRIVE HARBOUR SHOPS WEST BERUN NJ 08091-9268 STEE COLLINS AVE STE 149 HARBOUR FL 33154 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 23-0582990 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent \*\* 6. Name and Address of Current Registered Agent " Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** Ü Zip Code City 8. The above harned entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5,00 May Be Election Campaign Financing Tax filing requirement and elects to do so After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition Delete TITLE TOF Saetre, Oyvind NAME SACTRE, OYVIND NAME CR2E034 STREET ADDRESS STREET ADDRESS 140 BRADFORD DRIVE CITY-ST-ZIP CITY-ST-ZIP WEST BERLIN NJ Change ☐ Addition X Dalete TITLE TITLE NAME NAME MCGINNIS, ANA M STREET ADDRESS STREET ADDRESS 140 BRADFORD DRIVE CITY-ST-7IP CITY-ST-ZIP WEST BERLIN NJ Change ☐ Addition TITLE Oelete TITLE NAME RYAN, PAMELA NAME STREET ADDRESS STREET ADDRESS 140 BRADFORD DRIVE CITY-ST-ZIP CITY-ST-ZIP WEST BERLIN NJ Addition TITLE ☐ Chartoe ☐ Delete TITLE NAME DOUGHERTY, WILLIAM NAME STREET ADDRESS STREET ADDRESS 140 BRADFORD DRIVE CITY-ST-ZIP CITY-ST-ZIP **WEST BERLIN NJ** Addition CD ☐ Delete TITLE TITLE MARKOO, OLLE NAME NAME STREET ADDRESS STREET ADDRESS S 380 40 CITY-ST-ZIP CITY-ST-7IP ORREFORS, SWEDEN Addition ☐ Change ☐ Celete TITLE THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 ortrustee 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. (826) JPB-2,400 4/24/06 SIGNATURE: パジュニュ Daytime Phone # G OFFICER OR DIRECTOR Deta