2002 UNIFORM BUSINESS REPORT (UBR)

May 06, 2002 8:00 am Secretary of State G22766 DOCUMENT # 1. Entity Name ROYALTON MANAGEMENT CORPORATION 05-06-2002 90060 008 ***150.00 Mailing Address Principal Place of Business 3211 PONCE DE LEON BLVD., SUITE 301 3211 PONCE DE LEON BLVD., SUITE 301 CORAL GABLES FL 33134 CORAL GABLES FL 33134 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2314040 Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BARKER, REX M. Street Address (P.O. Box Number is Not Acceptable) 3211 PONCE DE LOEN BLVD., SUITE 301 CORAL GABLES FL 33134 Zip Code City FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE 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 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. П Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition PD TITLE TITLE Delete MILTON, JOSEPH NAME NAME 3211 PONCE DELEON BL 301 STREET ADDRESS STATET ADDRESS **CORAL GABLES FL** CITY-ST-ZIP CITY ST-ZIP Change ☐ Addition TITLE TITLE ☐ Delete NAME BARKER, REX M. NAME STREET ADDRESS 3211 PONCE DELEON BL 301 STREET ADDRESS CITY-ST-ZIP **CORAL GABLES FL 33134** CITY-ST-ZIP ☐ Delete TITLE TITLE PD NAME NAME Cecil Milton STREET ADDRESS STREET ADDRESS 3211 Ponce de Leon #301 Coral gables, fl 33134 CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

13. Thereby 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 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 or trustee endowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

with all other like empg

changed, or on an attachment with an addre

SIGNATURE:

FILED