

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 # **G83995** (2)

1. Corporation Name

ROYAL PALM INVESTMENT CORPORATION



Principal Place of Business

**512 1/2 DUVAL ST.
KEY WEST FL 33040**

Mailing Address

**512 1/2 DUVAL ST.
KEY WEST FL 33040**

3. Date Incorporated or Qualified
02/08/1984

3a. Date of Last Report
05/31/1995

2. Principal Place of Business

21 **60 Baydrive**

Suite, Apt. #, etc.

22 **Key West FL.**

23 **33040**

24 **33040**

2a. Mailing Address

26 **60 Baydrive**

Suite, Apt. #, etc.

27 **Key West FL.**

28 **33040**

29 **33040**

4. FEI Number
59-2394945

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

g. Name and Address of Current Registered Agent

**KLAUS, FRANZ
60 BAY DRIVE
KEY WEST FL 33040**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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 (if not applicable)

(If the Registered Agent's signature is required when filing this statement)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **PST
GSTALTMAYR, MRS. CHRISTIANE**
STREET ADDRESS **512 1/2 DUVAL STREET**
CITY-ST-ZIP **KEY WEST FL 33040**

TITLE ☒ DELETE

NAME **D
FRANZ, KLAUS**
STREET ADDRESS **231 TRADEWINDS AVE**
CITY-ST-ZIP **NAPLES FL**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Christiane GStoltmayer

April 19, 1996

DATE

Daytime Phone #

CR2E034 (12/95)