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Apr 16 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # J05993

(7)

1. Corporation Name

THE ROYCE CORPORATION

Principal Place of Business

2731 NE PINECREST LKS BLVD  
P.O. BOX 1536  
JENSEN BEACH FL 34957  
US

Mailing Address

P.O. BOX 1536  
P.O. BOX 1536  
JENSEN BEACH FL 34958-1536  
US

3. Date Incorporated or Qualified

03/25/1986

3a. Date of Last Report

04/22/1996

4. FEI Number

59-2694461

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 18 N.E. Alice St.

2a. Mailing Address

26 Suite, Apt. #, etc.

Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

City & State

23 Jensen Bch. FL

City & State

28 City & State

Zip

24 34957

Country

25 USA

Zip

29

Country

30

9. Name and Address of Current Registered Agent

GUSTAF, ROBERT H.  
2731 N EPINECREST BLVD  
JENSEN BEACH FL 34957

10. Name and Address of New Registered Agent

81 Name

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

83 City & State

84 Zip

85 Country

Robert H. Gustaf

18 N.E. Alice St.

Jensen Bch.

FL

34957

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
P	GUSTAF, ROBERT H.	2731 N EPINECREST LKS BLVD	JENSEN BEACH FL	<input type="checkbox"/>
VPS	GUSTAF, JOYCE C.	2731 NE PINECREST LKS BLVD	JENSEN BEACH FL	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE	Change	Addition
11	12	13	14	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
2.1	2.2	2.3	2.4	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
3.1	3.2	3.3	3.4	<input type="checkbox"/>	<input type="checkbox"/>	
4.1	4.2	4.3	4.4	<input type="checkbox"/>	<input type="checkbox"/>	
5.1	5.2	5.3	5.4	<input type="checkbox"/>	<input type="checkbox"/>	
6.1	6.2	6.3	6.4	<input type="checkbox"/>	<input type="checkbox"/>	

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Florida

CR2E034 (9/96)