2001 UNIFORM BUSINESS REPORT (UBR)

May 03, 2001 8:00 am Secretary of State **DOCUMENT # J05993** 1. Entity Name THE ROYCE CORPORATION 05-03-2001 90918 041 ***150.00 Principal Place of Business Mailing Address 18 NE ALICE ST P O BOX 1536 JENSEN BEACH FL 34957 P.O. BOX 1536 US JENSEN BEACH FL 34958 DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 59-2694461 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ----Name GUSTAF, ROBERT H. Street Address (P.O. Box Number is Not Acceptable) 18 NE ALICE ST JENSEN BEACH FL 34957 Zip Code 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE Change Addition GUSTAF, ROBERT H. NAME STREET ADDRESS 18 NE ALICE ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Jensen Beach Fl VPS ☐ Delete TITLE ☐ Change ☐ Addition GUSTAF, JOYCE C. NAME STREET ADDRESS 18 NE ALICE ST STREET ADDRESS CITY-ST-ZIP JENSEN BEACH FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 report or supplemental report is fue 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the receiver or trustee expowered to execute this report changed, or on an attachment with an addiess, with all other like expowered

SIGNATURE:

SIGNATURE AND TYPED OR P