

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 18, 2003 8:00 am
Secretary of State

04-18-2003 90407 001 ***900.00

DOCUMENT # J74117

1. Entity Name
ROYAL BLUE TRAVEL, INC.



Principal Place of Business
**5525 NW 15TH AVENUE
1ST FLOOR
FT LAUDERDALE FL 33309
US**

Mailing Address
**2085 HURONTARIO STREET
SUITE 200
MISSISSAUGA ONTARIO L5A 4G1**



2. Principal Place of Business

3. Mailing Address
2085 HURONTARIO STREET

Suite, Apt. #, etc.

Suite, Apt. #, etc.
SUITE 200

City & State

City & State
MISSISSAUGA, ONTARIO

4. FEI Number
59-2812008

Applied For
Not Applicable

Zip

Country

Zip
L5A 4G1

Country
CANADA

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**ROTHSCHILD, DEBBI
5525 NW 15TH AVENUE
1ST FLOOR
FT LAUDERDALE FL 33309**

Name

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

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DPT
CAROE, LARRY C
5525 NW 15TH AVENUE, 1ST FLOOR
FT LAUDERDALE FL 33309** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SD
ROTHSCHILD, DEBBI
3800 S OCENA DRIVE #1006
HOLLYWOOD FL 33019** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
YEUN, CLINTON
2085 HURONTARIO STREET, SUITE 200
MISSISSAUGA ONTARIO L5A4G1** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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CITY-ST-ZIP
☐ Delete

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12. 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Laurence C. Caroe* **Laurence C. Caroe Treas. Feb 19/03 (905) 803-8898**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)