SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. **FILED** AMOUNT DUE ON OR BEFORE 09/20/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750). Aug 31 1998 8:00am PROFIT* FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT #

1. Corporation Name ROYAL PALM DISTRIBUTING, INC. Principal Place of Business Mailing Address C/O DOROTHY KOHRMANN 8720 ATTALLA AVE 1512 RIO DE JANEIRO AVENUE 1512 RIO DE JANEIRO AVENUE DO NOT WRITE IN THIS SPACE PUNTA GORDA FL 33983 NORTH PORT FL 34287 3. Date Incorporated or Qualified 12/19/1988 FEI Number Principal Place of Business ATTA 2a. Mailing Address 26 P.O. BOX Applied For Not Applicable 65-0089171 Suite, Apt. #, etc \$8.75 Additional 冈 5. Certificate of Status Desired Fee Required City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent TIRRO, PATRICK 8720 ATTALLA AVE 82 Street Address (P.O. Box Number is Not Acceptable) NORTH PORT FL 34287 83 84 City Zip Code 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 egent and title if applicable (NOTE: Registered Agent signature required when reinstating) CR2E034 (5/98) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. TITLE DELETE 1.1 TITLE Change Addition NAME TIRRO, PATRICK 1.2 NAME 8720 ATTALLA AVE NORTH PORT FL 3 STREET ADDRESS 1512 RIO DE JANEIRO AVENUE 1.3 STREET ADDRESS PUNTA GORDA FL CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE 2.1 TITLE DELETE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE 3.1 TITLE DELETE Change NAME 3 2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE DELETE 4.1 TITLE ___ Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETE 5.1 TITLE __ Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE 6.1 TITLE DELETE Addition NAME 6.2 NAME **-09/**01/98--01006-**-0**06 STREET ADDRESS 6.3 STREET ADDRESS ***158.75 CITY-ST-ZIP

14. 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 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.

SIGRATURE RE**QU**RT

SIGNATURE:

7-17-98 - 813-620-3860

august 4, 1998

Dear La. & Called your office to day to explain, we did not receive the first copy of the document. Was told to return yourseller and my letter. For some one there to seview my letter again. Donce again, we dednot receive to first letter a 400 of late fee is a lot of money for a small Company like Projet Palm. Please, read my letteragain, aslo remova the address. 1512 this DE Janeiraver, use left that address 3- Jeans ago. We det notify you of area

waln Rotarch tox