

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Jan 14 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 # K75525 (1)																																																																	
1. Corporation Name ROYAL SPRINGS CORP.																																																																	
Principal Place of Business C/O DONALD S. ROSENBERG ONE S.E. THIRD AVE., 2600 AMERIFIRST BLDG. MIAMI FL 33131			Mailing Address C/O DONALD S. ROSENBERG ONE S.E. THIRD AVE., 2600 AMERIFIRST BLDG. MIAMI FL 33131-1768																																																														
2. Principal Place of Business 21 ONE S.E. THIRD AVE Suite, Apt. #, etc. 22 STE 2600 City & State 23 MIAMI, FLORIDA Zip 24 33131		2a. Mailing Address 26 ONE S.E. THIRD AVE Suite, Apt. #, etc. 27 STE 2600 City & State 28 MIAMI FLORIDA Zip 29 33131		3. Date Incorporated or Qualified 03/24/1989																																																													
				3a. Date of Last Report 03/26/1996																																																													
		4. FEI Number 65-0108587		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																																																															
9. Name and Address of Current Registered Agent ROSENBERG, DONALD S. 2600 AMERIFIRST BUILDING ONE S.E. THIRD AVE. MIAMI FL 33131			10. Name and Address of New Registered Agent 81 Name ROSENBERG, DONALD S. 82 Street Address (P.O. Box Number is Not Acceptable) ONE S.E. THIRD AVE 83 STE 2600 84 City MIAMI FL 85 Zip Code 33131																																																														
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 <i>Donald S. Rosenberg</i> DONALD S. ROSENBERG DATE 1-3-97																																																																	
12. OFFICERS AND DIRECTORS																																																																	
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14. I do 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. SIGNATURE: <i>Donald S. Rosenberg</i> DONALD S. ROSENBERG DATE 1-3-97 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR																																																																	

CR2E034 (9/96)