COF	DTICE: CORPORATION WILL BE US ON OR BEFORE 09/30/98: \$550 (IF DISPRICED IN THE DISPRICED IN	FLORIDA DEPAR Sandra B Secretar		%. F1 98 DEC - 1	ROVER IND LED PM 4: 31
DOCUMENT # L12396 (2)				TALLAHASS	Y OF STATE EE, FLORIDA
ROYAL PALM EQUITIES, INC.					
Principal Place of Business Mailing Address			<u> </u>	<u>-</u> 1990/18/1 20/1 (1998 1998 1998 1998 1998 1998 1999 1	. 2012 1980
% James Alan Hollister 207 Cherry Dr Melbourne FL 32951		% JAMES ALAN HOLLISTER 207 CHERRY DR MELBOURNE FL 32951		DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified	
2. Descript Class of Durham				08/28/1989 4. FEI Number	
Principal Place of Business 21		2a. Mailing Address 26		59-2968281	Applied For Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additional Fee Required
City & Sta	te	City & State	·	6. Election Campaign Financing	\$5.00 May Be
23 Zip	Country	[28] Zip	Country	8. This corporation owes or has paid the	Added to Fees current year intangible
24	9. Name and Address of Curren	7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7	30	Personal Property Tax due June 30. 10. Name and Address of New Register	Yes No
HOLLISTER, JAMES ALAN 81 Name				to Ham and Addition of New Tenglotes	ou Agent
207 CHERRY DRIVE MELBOURNE FL 32951				ess (P.O. Box Number is Not Acceptable)	
83					
^			84 City		85 Zip Code
11. Pursuan	t to the provisions of sections 607.0502	and 607.1508, Florida Statutes	, the above-named corpo		
	registered agent, or both, in the State am familiar with, and accept the obliga	of Florida, Such change was at tions of, section 607.0505, Flor	linonzed by the corporation of the statutes.	ration submits this statement for the purpose on some source of directors. I hereby accept the appropriate the second state of the second seco	pointment as registered
SIGNATURE	Signature, typed or printed name of registered agent		E. Registered Agent signature requ		E a
12.	OFFICERS ANI	DELETE	13. 1.1 TITLE	ADDITIONS/CHANGES TO OFFICERS	Change Addition
NAME	HOLLISTER, JAMES ALAN		1,2 NAME	~~~ ~~~ ~~~ ~~~ ~~~ ~~~ ~~~ ~~~ ~~~ ~~	_ ` _
STREET ADDRESS CITY-ST-ZIP	207 CHERRY DR MELBOURNE FL		1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	2000027 -12/09/	70
TITLE	MLLDOOKUL I L	DELETE	2.1 TITLE		Charles ** Adjition
NAME			2.2 NAME		
STREET ADORESS CITY-ST-ZIP			2.3 STREET ADORESS 2.4 CITY-ST-ZIP		ļ
TITLE		DELETE	3.1 TITLE		Change Addition
NAME			3,2 NAME		}
STREET ADDRESS CITY-ST-ZIP			3.3 STREET ADDRESS 3.4 CITY-ST-ZIP		(
TITLE		DELETE	4.1 TITLE		Change Addition
NAME			4.2 NAME		
STREET ADDRESS CITY-ST-ZIP			4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	_	_
TITLE		DELETE	5.1 TITLE	12	Change Addition
NAME			5.2 NAME	Par 100	
STREET ADDRESS CITY-ST-ZIP			5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	7	
TITLE		DELETE	6.1 TITLE		Change Addition
NAME			6.2 NAME		
STREET ADDRESS CITY-ST-ZIP			6.3 STREET ADDRESS (6.4 CITY-ST-ZIP		}
14. I hereby ce	rtify that the information supplied with t	his filing does not qualify for the	exemption stated in sect	ion 119.07(3)(i), Florida Statutes. I further certi	fy 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 charged, or on an attachment with an address.					
10 at Challes Courses					
SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Destina Phone #					

MURPHY FINANCIAL SERVICES, INC. P. O. BOX 2630 MELBOURNE, FLORIDA 32902-2630 PHONE (407) 733-1040 FACSIMILE (407) 733-7014

November 23, 1998

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE:

Royal Palm Equities, Inc.

EIN - 59-2968281

Dear Sir/Madam:

We are the accountants for the above referenced client, and are writing to you reference their Annual Report Filing.

In January of 1997, I left the accounting firm I was presently with (Chitty & Company, Accountants, Inc., 1360 South Patrick Drive, Indian Harbour Beach, Florida 32937). During this time, my client sent the firm their Annual Report paper work and payment with the expectation that it would be filed in a timely manner, as had been done in years past. Unfortunately, this document was never filed. In fact, not only was it not filed, it is just recently that Mr. Chitty has forwarded this to my new firm.

It is my humble request that the enclosed Annual Report be filed for my client with all penalties waived for the delay.

We would like to thank you in advance for your prompt attention to this very important matter. Please feel free to contact my office with any questions you may have.

Very truly yours,

Leslie R. Murphy

Murphy Financial Services, Inc.

Hashi P. No waster

LRM/tmr Enclosures