

1-16-98 B-0169-C
FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jan 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # L26311 (5)
 1. Corporation Name
ROYAL SOUTHEASTERN INVESTMENT, INC.



Principal Place of Business: P.O. BOX 452404 MIAMI FL 33245
 Mailing Address: P.O. BOX 452404 MIAMI FL 33245

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business: 21 P.O. Box 452404, 22 N/A, 23 MIAMI FL, 24 33245, 25 U.S.A.
 2a. Mailing Address: 26 P.O. Box 452404, 27 Suite, Apt. #, etc., 28 MIAMI FL, 29 33245, 30 U.S.A.

3. Date Incorporated or Qualified: 10/30/1989
 4. FEI Number: 65-0257949
 5. Certificate of Status Desired: \$8.75 Additional Fee Required
 6. Election Campaign Financing: \$5.00 May Be Added to Fees
 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
ALVAREZ, RAUL
3636 NW 22ND AVE.
MIAMI FL 33142

10. Name and Address of New Registered Agent
 81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1608, 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 agent and file if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	RODRIGUEZ, REINALDO F	
STREET ADDRESS	9520 S.W. 148TH PL.	
CITY-ST-ZIP	MIAMI FL	
TITLE	V	<input type="checkbox"/> DELETE
NAME	RODRIGUEZ, REINALDO F	
STREET ADDRESS	9520 S.W. 148TH PLACE	
CITY-ST-ZIP	MIAMI FL	
TITLE	S	<input type="checkbox"/> DELETE
NAME	RODRIGUEZ, REINALDO F	
STREET ADDRESS	9520 S.W. 148TH PLACE	
CITY-ST-ZIP	MIAMI FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P.D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Reinaldo F Rodriguez	
1.3 STREET ADDRESS	9520 SW 148th Pl	
1.4 CITY-ST-ZIP	Miami, FL 33196	
2.1 TITLE	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Reinaldo F Rodriguez	
2.3 STREET ADDRESS	9520 SW 148th Pl	
2.4 CITY-ST-ZIP	Miami, FL 33196	
3.1 TITLE	S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	Reinaldo F Rodriguez	
3.3 STREET ADDRESS	9520 SW 148th Pl	
3.4 CITY-ST-ZIP	Miami, FL 33196	
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

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 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 a 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 13 if changed, or on an attachment with an address.

BE: *[Signature]* (305) 1-72-98-634-0601

CR2E034 (10/97)