SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996 AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 **DIVISION OF CORPORATIONS** DOCUMENT # 1. Corporation Name (6)ROYAL PALM ESTATES, INC. Principal Place of Business Mailing Address 11201 NW 26 DR. 11201 NW 26 DR. **CORAL SPRINGS FL 33065 CORAL SPRINGS FL 33065** 3. Date Incorporated or Qualified 3a. Date of Last Report 01/08/1990 05/01/1995 Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-0753747 Not Applicable Suite, Apt. # etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation has liability for intangible tax under s. 199,032, 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name GENTILE, DOMINICK 5440 N. STATE RD. 7, SUITE 23 Street Address (P.O. Box Number is Not Acceptable) FORT LAUDERDALE FL 33319 83 84 City Zip Code 85 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607,0505. Florida Statutes. SIGNATURE Stgnithre, typed or political name of registered agent and tire if applicable (NOTE: Registered Agent's greature required when reinstating) 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 1.1 TILL 6 Change Addition NAME GENTILE, DOMINICK 1.2 NAME CR2E034 11201 NW 26 DR. STREET ADDRESS 1.3 STREET ADDRESS CHTY-ST-ZIP **CORAL SPRINGS FL** 1 4 CHTY - ST - ZIP TITLE DELETE 2 1 THLE Change Addition DENADIO, MARCIA NAME 2 2 NAME STREET ADDRESS 11201 NW 26 DR. 2.3 STREET ADDRESS CITY - ST - ZIP CORAL SPRINGS FL 2 4 C(TY - ST - Z)P TITLE DELETE 3 1 TITLE Change Addition GENTILE, ANNE NAME 3.2 NAME STREET ADDRESS 11201 NW 26TH DR. 3.3 STREET ADDRESS CITY - ST - ZIP CORAL SPRINGS FL 3 4. CITY - ST - ZIP TITLE DELETE 41 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4 4 CITY - ST - ZIP TITLE DELETE 5 1 TITLE Change Addition NAME 5 2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5 4 CITY - ST - ZIP TITLE DELETE 61 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS **6 3 STREET ADDRESS** CITY-ST-ZIP 6 4 CITY - ST - ZIP I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). 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 617. Florida Statutes: and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

DOMINICA GENTILP P.

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