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Feb 06 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 # L54832 (5)

1. Corporation Name
ROYAL CLASS IMPORT-EXPORT CORP.



Principal Place of Business Mailing Address
% BERNARD Z. GREENBERG % BERNARD Z. GREENBERG
2513 N. GULF BLVD. 2513 N. GULF BLVD.
P.O. BOX 248 34635-7248 P.O. BOX 248 34635

2. Principal Place of Business 2a. Mailing Address
21 2513 N. GULF BLVD. 26 P. O. BOX 248
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 City & State 27 City & State
23 INDIAN ROCKS BEACH, FL 28 INDIAN ROCKS BEACH, FL
Zip Country Zip Country
24 33785 25 U.S.A. 29 33785-0248 30 U.S.A.

3. Date Incorporated or Qualified 3a. Date of Last Report
03/05/1990 02/06/1996
4. FEI Number Applied For
59-3001855 Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required
6. Election Campaign Financing \$5.00 May Be
Trust Fund Contribution ☐ 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

GREENBERG, BERNARD Z.
2513 N. GULF BLVD.
INDIAN ROCKS BEACH FL 34635-0248

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 607.1508, 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 agent and title, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE
NAME LICHTENDAHL, KENNETH
STREET ADDRESS % 3264 HILDRETH AVE
CITY-ST-ZIP CINCINNATI OH
TITLE D ☐ DELETE
NAME LICHTENDAHL, CHARLES
STREET ADDRESS 3264 HILDRETH AVE.
CITY-ST-ZIP CINCINNATI OH
TITLE D ☐ DELETE
NAME GREENBERG, BERNARD Z.
STREET ADDRESS 2513 N. GULF BLVD.
CITY-ST-ZIP INDIAN ROCK BCH FL
TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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: Bernard Z. Greenberg BERNARD Z. GREENBERG 1/16/97 595-3480
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)