FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED May 13, 2002 8:00 am Secretary of State

DOCUMENT# 05-13-2002 90167 034 ***150.00 1. Entity Name ROYAL PALM BUILDERS, INC. 656517 DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 5811 PELICAN BAY BLVD 275 N. FRANKLIN TPKE Suite, Apt. #, etc. Suite, Apt. #, etc. SUITE 208 DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number NAPLES, FLRAMSEY, Applied For 65-0205038 Zin Not Applicable Country Zip Country 33063 USA \$8.75 Additional 07446 5. Certificate of Status Desired USA 7. Name and Address of Current Registered Agent LAWSON LINDA_A DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) 866 99TH AVENUE, NORTH IN THIS SPACE Zip Code 33963 NÁPLES 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. After May 1, Fee is \$550.00 10. Election Campaign Financing \$5.00 May Be (See criteria on back) Amended UBR is \$61.25 Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 113 OFFICERS AND DIRECTORS TITLE TITLE CR2E034B (12/01 COLEMAN, WILLIAM NAME NAME STREET ADDRESS 275 N FRANKLIN TURNPIKE STREET ADDRESS CITY - ST - ZiP <u>RAMSEY, NJ 07446</u> CITY - ST - ZIP TITLE DV TITLE NAME BUTWIN, MARTIN NAME STREET ADDRESS 275 N. FRANKLIN TURNPIKE STREET ADDRESS CITY - ST - ZIP RAMSEY, NJ 07446 CITY - ST - ZIP TITLE TITT F NAME -NAME: ... STREET ADDRESS STREET ADDRESS CITY - ST - ZIP DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP 13. 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 indicated on this report or supplemental 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 regeiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an attachmer SIGNATURE:

Date

Daytime Phone #

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR