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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

APPROVED
AND
FILED

96 MAY 10 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L72868 (7)

1. Corporation Name

ROYCE YACHT & SHIP BROKERS, INC.

Principal Place of Business

1800 SE 17TH STREET, SUITE 418
FT. LAUDERDALE FL 33316

Mailing Address

1800 SE 17TH STREET, SUITE 418
FT. LAUDERDALE FL 33316

3. Date Incorporated or Qualified
05/15/1990

3a. Date of Last Report
04/28/1995

2. Principal Place of Business

21 3238 Casseekey Island Road

2a. Mailing Address

same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Jupiter, Florida

City & State

28 same

Zip

24 33477

Country

25 Palm Beach

Zip

29

Country

30

4. FEI Number
65-0197431

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
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

10. Name and Address of New Registered Agent

MIDDLEBROOKS, PAMELA M., ESQ.
110 SE SIXTH ST
SUITE 1200
FT LAUDERDALE FL 33301

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 or new registered agent.

(Signature of Registered Agent required when renewing)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME DPS

STREET ADDRESS MOLZ, HERBERT F.

CITY - ST - ZIP 4031 NE 31ST AVE
LIGHTHOUSE POINT FL 33064

TITLE ☐ DELETE

NAME VT

STREET ADDRESS MOLZ, LISA E

CITY - ST - ZIP 4031 NE 31ST AVE
LIGHTHOUSE POINT FL 33064

TITLE ☐ DELETE

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