## FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 APPROVED **PROFIT** AND FLORIDA DEPARTMENT OF STATE CORPORATION FILEG Sandra B. Mortham ANNUAL REPORT Secretary of State 96 MAY 10 PR 4:00 1996 DIVISION OF CORPORATIONS **DOCUMENT #** L72868 SECRETARY OF STATE TALLAHASSEE.FLORIDA Corporation Name ROYCE YACHT & SHIP BROKERS, INC. Principal Place of Business Mailing Address 1600 SE 17TH STREET. SUITE 418 1600 SE 17TH STREET, SUITE 418 FT. LAUDERBALE FL 33316 FT. LAUDERDALE FL 33316 3. Date Incorporated or Qualified 3a. Date of Last Report 05/15/1990 04/28/1995 2. Principal Place of Business 2a. Maing Address 4. FEI Number Applied For 3238 Casseekey Island Road same 65-0197431 Not Applicable Suite, Apt. #, etc. Suite, Apr. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Jupiter, Florida $\Box$ same Trust Fund Contribution Added to Fees Country Country 8. This corporation has liability for intangible tax under s. 199.032 33477 Paim Beach 24 25 30 ☐ Yes ☐ No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 MIDDLEBROOKS, PAMELA M., ESQ. Street Address (P.O. Box Number is Not Acceptable) 82 140 SE SIXTH ST **SUITE 1200** 83 FT LAUDERDALE FL 33301 84 City 85 Zip Code FL 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, typed or product many of registers Lagar than decay Lappin about (NOTe: Registered Agest signature recorded which remaindings 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE ☐ DELETE 1.170108 Change Addition MOLZ, HERBERT F. NAME 1.2 NAME 4031 NE 31ST AVE STREET ADDRESS 1.3 STREET ADDRESS LIGHTHOUSE POINT FL 33064 DITY-ST-ZiP 14 CITY - ST - ZIP <u>400001827684</u> TITLE DELETE 2 1 TITLE -- 05/17/96--- 0010 10 aligne -- 10 19 Addition MOLZ, LISA E NAME 22 NAME \*\*\*\*225.00 \*\*\*\*225.00 STREET ADDRESS 4031 NE 31ST AVE 2.3 STREET ADORESS LIGHTHOUSE POINT FL 33064 CITY-ST-ZIF 24 CITY ST-ZIP TITLE DELETE 3.1 Itili F Change Add tion NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CHY - ST - ZIP TIFLE DELETE 4 1 TiTLE Chapae ☐ Addition NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4 4 CHTY - ST - 71P THILE ( ) DELETE 5 1 TITLE Change Addition NAME 5.2 NAME

14. I do hereby certify that the information supplied with this fing is voluntarily furnished and does not qualfy 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 marte under cath; 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.

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DELETE

SIGNATURE SIGNATURE AND TYPED OR PRINTED MAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

PRESIDENT

05/01/96

407/744-9244

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