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Apr 09 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 # L76104

(3)

1. Corporation Name

ROYAL ENTERTAINMENT, INC.

Principal Place of Business

5105 W CYPRESS ST
TAMPA FL 33607
US

Mailing Address

PO BOX 22714
TAMPA FL 33622-2714
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

29 Zip

30 Country

3. Date Incorporated or Qualified

05/17/1990

3a. Date of Last Report

05/01/1996

4. FEI Number

59-3039724

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

LANGE, KENNETH C.
15210 AMBERLY DRIVE
APT 912
TAMPA FL 33647

10. Name and Address of New Registered Agent

81 Name LANGE, KENNETH C.
82 Street Address (P.O. Box Number is Not Acceptable)
29013 OLD MARSH END
83
84 City Wesley Chapel FL 85 Zip Code 33543

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 607.0905, Florida Statutes.

SIGNATURE

Kenneth C. Lange KENNETH C. Lange Director 4/3/97

DATE

12. OFFICERS AND DIRECTORS

TITLE 0 DELETE

NAME LANGE, KENNETH C.
STREET ADDRESS 15210 AMBERLY DR 912
CITY-ST-ZIP TAMPA FL 33647

TITLE 0 DELETE

NAME LANGE, KEVIN C
STREET ADDRESS 15210 AMBERLY DR 912
CITY-ST-ZIP TAMPA FL 33647

TITLE DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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 Director Change Addition

1.2 NAME LANGE, KENNETH C.
1.3 STREET ADDRESS 29013 OLD MARSH END
1.4 CITY-ST-ZIP Wesley Chapel, FL 33543

2.1 TITLE Director Change Addition

2.2 NAME LANGE, KENNETH C.
2.3 STREET ADDRESS 29003 Oldmarsh End
2.4 CITY-ST-ZIP Wesley Chapel, FL 33543

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (9/96)