

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Apr 13 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
---	---	--

DOCUMENT # M18844 (4)
1. Corporation Name
ROYAL PALM COACH, INC.



Principal Place of Business 4901 N FEDERAL HWY STE 350 FT LAUDERDALE FL 33308 US	Mailing Address 1300 N. FEDERAL HIGHWAY FT LAUDERDALE FL 33304
--	--

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc		26 4901 N. Federal Hwy.		08/02/1985	
22 City & State		27 Suite 350		4. FEI Number	
23 Zip		28 Ft. Lauderdale, FL		59-2564347	
24 Country		29 33308		Applied For	
25		30 US		Not Applicable	
9. Name and Address of Current Registered Agent				5. Certificate of Status Desired	
DORER, ERIC J 412 NE 4TH ST FT LAUDERDALE FL 33301				<input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing	
				Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
DORER, ERIC J 412 NE 4TH ST FT LAUDERDALE FL 33301		81 Name	
		82 Street Address (P.O. Box Number is Not Acceptable)	
		30 NE 3rd St.	
		83	
		84 City	
		Ft. Lauderdale FL	
		85 Zip Code	
		33301	

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	SD	1.1 TITLE	Secretary
NAME	WILLIAMS, BARBARA	1.2 NAME	
STREET ADDRESS	1300 N FEDERAL HWY	1.3 STREET ADDRESS	4901 N. Federal Hwy., #350
CITY-ST-ZIP	FT LAUDERDALE FL 33304	1.4 CITY-ST-ZIP	Ft. Lauderdale, FL 33308
TITLE	TD	2.1 TITLE	
NAME	DEAN, ROGER	2.2 NAME	
STREET ADDRESS	2235 OKEECHOBEE BLVD.	2.3 STREET ADDRESS	2235 Okeechobee Blvd.
CITY-ST-ZIP	W. PALM BEACH FL 33409	2.4 CITY-ST-ZIP	W. Palm Beach, FL 33409
TITLE	VD	3.1 TITLE	
NAME	FRONRATH, GARY	3.2 NAME	
STREET ADDRESS	1300 N. FEDERAL HWY.	3.3 STREET ADDRESS	4901 N. Federal Hwy., #350
CITY-ST-ZIP	FT. LAUDERDALE FL 33304	3.4 CITY-ST-ZIP	Ft. Lauderdale, FL 33308
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 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: *Barbara Williams* Barbara Williams 4-3-98 954-489-2072

CR2E034 (10/97)