2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with

SIGNATURE:

all other like empower

Apr 24, 2001 8:00 am Secretary of State DOCUMENT # M34206 1. Entity Name ROYAL COLONIAL ESTATES, INC. 04-24-2001 90280 050 ***150.00 Principal Place of Business Mailing Address 17750 S.W. 248 ST. 17750 S.W. 248 ST. HOMESTEAD FL 33031 HOMESTEAD FL 33031 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2710407 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VELLANTI, THOMAS A. Street Address (P.O. Box Number is Not Acceptable) 17750 S.W. 248 STREET HOMESTEAD FL 33031 City Zip Code 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Delete TITLE ☐ Change ☐ Addition CR2E034 (10/00) TITLE NAME NAME VELLANTI, THOMAS A. STREET ADDRESS STREET ADDRESS 27520 S.W. 164 COURT CITY-ST-ZIP CITY-ST-ZIP HOMESTEAD FL Delete TITL F ☐ Channe ☐ Addition TITLE STD NAME NAME VELLANTI, VELIA G. STREET ADDRESS STREET ADDRESS 27520 S.W. 164 COURT CITY-ST-ZIP CITY-ST-ZIP <u>Homestead fl</u> TITLE ☐ Delete TITI Ê Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-7IP 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 receiver or trustee empowered to execute this report as required by Original Statutes; and that my name appears in Block 11 or Block 12 if

04/16/01

(305)247 - 6623

Daytime Phone #