

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

FILED
Feb 17 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 # M43555 (5)

1. Corporation Name

ROYAL MARCO DEVELOPMENTS TWO, INC.

Principal Place of Business

Mailing Address

277 N COLLIER BLVD
MARCO ISLAND FL 33937

277 N COLLIER BLVD
MARCO ISLAND FL 33937

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/19/1986

4. FEI Number

65-0050037

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 owes or has paid the current year intangible
Personal Property Tax due June 30

☐

Yes

☐

No

2. Principal Place of Business

21 3185 Horseshoe Dr. S

Suite, Apt. #, etc.

22 1st Floor

City & State

23 Naples, FL

Zip

24 34104

Country

25 USA

2a. Mailing Address

26 3185 Horseshoe Dr. S

Suite, Apt. #, etc.

27 1st Floor

City & State

28 Naples, FL

Zip

29 34104

Country

30 USA

9. Name and Address of Current Registered Agent

REINDERS, JAMES M.
277 N COLLIER BLVD
MARCO ISLAND FL 33937

DELETE

10. Name and Address of New Registered Agent

81 Name

SOLOMON, A. JACK c/o The Ronto Group

82 Street Address (P.O. Box Number is Not Acceptable)

3185 Horseshoe Drive South

83

84 City

Naples

FL

85 Zip Code
34104

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, in 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 name of registered agent and line if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

OPAS
REINDERS, JAMES M.
277 N COLLIER BLVD
MARCO ISLAND FL 33937

☒ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VD
HARRIS, RAYMOND G.
277 N COLLIER BLVD
MARCO ISLAND FL

☒ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VD
UNGER, DR. MARTIN
66 AVE RD STE 1
TORONTO ON

☒ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

ST
SNYDER, WILLIAM
277 N COLLIER BLVD
MARCO ISLAND FL

☒ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

PDVS
UNGER, MARTIN G. M.D.
66 AVENUE RD., CONCOURSE #1
TORONTO, ONTARIO CANADA M5R 3N8

☒ Change ☐ Addition

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

T
UNGER, MARTIN G. M.D.
66 AVENUE RD., CONCOURSE #1
TORONTO, ONTARIO CANADA M5R 3N8

☒ Change ☐ Addition

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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

CR2E034 (10/97)