

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **M43557** (1)

1. Corporation Name

ROYAL MARCO DEVELOPMENTS ONE, INC.



Principal Place of Business

**277 N COLLIER BLVD
P.O. BOX 8000
MARCO ISLAND FL 33937**

Mailing Address

**277 N COLLIER BLVD
P.O. BOX 8000
MARCO ISLAND FL 33937**

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

29 Zip

30 Country

3. Date Incorporated or Qualified
12/19/1986

3a. Date of Last Report
04/10/1995

4. FET Number
65-0050036

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

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

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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 or officer or director

Date of Signature

DATE

12. OFFICERS AND DIRECTORS

TITLE ☒ V ☐ DELETE

NAME **SOLOMON, A. JACK**
STREET ADDRESS **277 N COLLIER BLVD**
CITY-ST-ZIP **MARCO ISLAND FL**

TITLE ☒ DPS ☐ DELETE

NAME **REINDERS, JAMES**
STREET ADDRESS **277 N COLLIER BLVD**
CITY-ST-ZIP **MARCO ISLAND FL**

TITLE ☒ ST ☐ DELETE

NAME **SNYDER, WILLIAM**
STREET ADDRESS **277 N COLLIER BLVD**
CITY-ST-ZIP **MARCO ISLAND FL**

TITLE ☒ V ☐ DELETE

NAME **HARRIS, RAYMOND**
STREET ADDRESS **277 N COLLIER BLVD**
CITY-ST-ZIP **MARCO ISLAND FL**

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 ☒ V ☐ Change ☒ Addition

1.2 NAME **SHEIKH, Sheerin**
1.3 STREET ADDRESS **5255 Yonge Street, Suite 1100**
1.4 CITY-ST-ZIP **Willowdale, Ontario, Canada M2N 6P9**

2.1 TITLE ☒ DPAS ☐ Change ☐ Addition

2.2 NAME **REINDERS, James M.**
2.3 STREET ADDRESS **277 N. Collier Blvd.**
2.4 CITY-ST-ZIP **Marco Island, FL 33937**

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

7.1 TITLE

7.2 NAME

7.3 STREET ADDRESS

7.4 CITY-ST-ZIP

300001799993

04/29/96-01125-003

*****200.00**

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify 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 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, unchanged, or on an attachment with an address.

SIGNATURE:

James M. Reinders

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James M. Reinders

4-24-96 (941) 394-5197

(City)

Daytime Phone

CR2E034 (12/95)