

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

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.

A M E N D E D

Principal Place of Business

Mailing Address

277 N. Collier Blvd. 277 N. Collier Blvd.
Marco Island, FL 34145 Marco Island, FL 34145

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt #, etc.

Suite, Apt #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

3a. Date of Last Report

12/19/1986

4/10/1995

4. FEI 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

10. Name and Address of New Registered Agent

James M. Reinders
277 N. Collier Blvd.
Marco Island, FL 34145

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 of the person submitting this report as agent and the applicable

(NOTE: Registered Agent signature required when reinstating)

DAT

12. DPAS OFFICERS AND DIRECTORS	
TITLE	REINDERS, James M. ☐ DELETE
NAME	277 N. Collier Blvd.
STREET ADDRESS	Marco Island, FL
CITY-ST-ZIP	
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	V ☐ DELETE
NAME	SHEIKH, Sheerin
STREET ADDRESS	5255 Yonge St., Suite 1111
CITY-ST-ZIP	Willowdale, Ontario, CANADA
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	
11 TITLE	VD ☒ Change ☐ Addition
12 NAME	SOLOMON, A. Jack
13 STREET ADDRESS	277 N. Collier Blvd.
14 CITY-ST-ZIP	Marco Island, FL
21 TITLE	D ☐ Change ☒ Addition
22 NAME	SOLOMON, Cary
23 STREET ADDRESS	5255 Yonge St., Suite 1111
24 CITY-ST-ZIP	Willowdale, Ontario, CANADA M2N6P4
31 TITLE	D ☐ Change ☒ Addition
32 NAME	SOLOMON, Ethel
33 STREET ADDRESS	5255 Yonge Street, Suite 1111
34 CITY-ST-ZIP	Willowdale, Ontario, CANADA M2N6P4
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	600001884666
53 STREET ADDRESS	-07/05/96--01029--015
54 CITY-ST-ZIP	***61.25
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

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 included 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 617, 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

James M. Reinders

June 24, 1996 (941) 394-5197

CR2E034 (3/96)