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Apr 28 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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
MARCO ISLAND FL 34145

Mailing Address

277 N COLLIER BLVD
MARCO ISLAND FL 34145-3033

3. Date Incorporated or Qualified

12/19/1986

3a. Date of Last Report

04/29/1996

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

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

9. Name and Address of Current Registered Agent

REINDERS, JAMES M.
277 N COLLIER BLVD
MARCO ISLAND FL 34145

10. Name and Address of New Registered Agent

81 Name

A. Jack Solomon

82

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

277 N. Collier Blvd.

83

84

City

Marco Island

FL

85 Zip Code

34145

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

A. Jack Solomon

4-2-97

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

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

TITLE ☒ DELETE

NAME
DPAS
REINDERS, JAMES M.
STREET ADDRESS
277 N COLLIER BLVD
CITY-ST-ZIP
MARCO ISLAND FL 33937

TITLE ☒ DELETE

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

TITLE ☒ DELETE

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

TITLE ☒ DELETE

NAME
V
SHEIKH, SHEERIN
STREET ADDRESS
5255 YONGE STREET, SUITE 1100
CITY-ST-ZIP
WILLOWDALE ONT.CAN. M2N 6P4

TITLE ☐ DELETE

NAME
D
SOLOMON, CARY
STREET ADDRESS
5255 YONGE ST., SUITE 1111
CITY-ST-ZIP
WILLOWDALE, ONTARIO, CANADA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME
PDST
SOLOMON, A. JACK
1.3 STREET ADDRESS
277 N. Collier Blvd.
1.4 CITY-ST-ZIP
Marco Island, FL 34145

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME
V
LESPERANCE, ANGELA
2.3 STREET ADDRESS
277 N. Collier Blvd.
2.4 CITY-ST-ZIP
Marco Island, FL 34145

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME
D
SOLOMON, Ethel
3.3 STREET ADDRESS
5255 Yonge St., Ste. 1111
3.4 CITY-ST-ZIP
Willowdale, Ontario, Canada M2N6P4

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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

(941) 394-5197

CP2E034 (9/96)