2000 UNIFORM BUSINESS REPORT (UBR) FILED Feb 09, 2000 8:00 am Secretary of State **DOCUMENT # M69516** ROYAL PALM CAPITAL, INC. 02-09-2000 90379 002 ***150.00 Principal Place of Business Mailing Address 223 SUNSET AVE 223 SUNSET AVE SUITE 223 SHITE 223 PALM BEACH FL 33480-3855 PALM BEACH FL 33480 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0032104 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name VALDES-FAULI CORPORATION SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 777 S FLAGLER DRIVE SUITE 500 EAST WEST PALM BEACH FL 33401 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 DATE 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, 2000 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 12 11. ☐ Addition **VPTD** TITLE TITLE ☐ Delete NAME NAME COOK, MARK W STREET ADDRESS STREET ADDRESS 223 SUNSET AVE CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME COOK, MARK W STREET ADDRESS STREET ADDRESS 223 SUNSET AVE CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 Addition TITLE D Change TITLE Delete COOK, EDWARD W NAME NAME STREET ADDRESS STREET ADDRESS 223 SUNSET AVE CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition

13. I hereby certify that the information supplied with this filling 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 Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered

TITLE

NAME STREET ADDRESS

TITLE

NAME

CITY-ST-7IP

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

☐ Delete

Change

☐ Change

☐ Addition