

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 16, 2002 8:00 am
Secretary of State

05-16-2002 90046 001 ***150.00

DOCUMENT # P00000038594

1. Entity Name
ROYAL CONSTRUCTION & ENGINEERING SERVICES, INC.

Principal Place of Business

10850 S.W. 113TH PLACE
SUITE 101
MIAMI FL 33176

Mailing Address

10850 S.W. 113TH PLACE
SUITE 101
MIAMI FL 33176

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number **65-1023380**

Applied For
 Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

RICARDI, GIOVANNI
10850 S.W. 113TH PLACE
SUITE 101
MIAMI FL 33176

7. Name and Address of New Registered Agent

Name

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

City

FL

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE **PD** ☐ Delete
NAME **LOUIS, STANLEY**
STREET ADDRESS **10801 S.W. 123RD ST.**
CITY-ST-ZIP **MIAMI FL 33176**

TITLE **VD** ☐ Delete
NAME **LAPLANTE, ADNER**
STREET ADDRESS **13651 NE MIAMI COURT**
CITY-ST-ZIP **MIAMI FL 33176**

TITLE **TD** ☐ Delete
NAME **RICCARDI, GIOVANNI**
STREET ADDRESS **11385-F SW 109 RD.**
CITY-ST-ZIP **MIAMI FL 33176**

TITLE **SD** ☐ Delete
NAME **DEVILME, JEAN S**
STREET ADDRESS **13700 SW 62ND ST APT 206**
CITY-ST-ZIP **MIAMI FL 33183**

TITLE **SD** ☐ Delete
NAME **NAZAIRE, RAYMOND**
STREET ADDRESS **10930 S.W. 134TH TERRACE**
CITY-ST-ZIP **MIAMI FL 33176**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 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.

SIGNATURE:

Giovanni Riccardi
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/02
 Date

(305) 598-6636
 Daytime Phone #

CR2E034 (9/01)