## 2002 UNIFORM BUSINESS REPORT (UBR)

## DOCUMENT# P00000043342

Entity Name: ROYSA HOLDING CORP.

Jan 29, 2002 8:00 AM Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 7777 N DAVID RD EXTENSION SUITE 102B HOLLYWOOD, FL 33024 **New Mailing Address: Current Mailing Address:** C/O SBAS C/O SOUTH BROWARD ACCOUNTING SRVC 1152 N UNIVERSITY DR SUITE 202 7777 N DAVID RD EXTENSION SUITE 102B HOLLYWOOD, FL 33024 PEMBROKE PINES, FL 33024 **FEI Number:** FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CHEDIAK, MIRTA 7777 N DÁVID ROAD EXT STE 102B HOLLYWOOD, FL 33024 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: Electronic Signature of Registered Agent Date This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so ( ). Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PDST () Delete () Change () Addition HIXSON, DAVID Name: Name:

7777 DAVIE RD EXT 102B Address: Address: City-St-Zip: HOLLYWOOD, FL 33314 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutés. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID HIXSON **PDST** 01/29/2002