

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000053755

FILED
Jan 17, 2002 8:00 AM
Secretary of State

Entity Name: ROYAL PAVERS, INC.

Current Principal Place of Business:

3100 NW 2ND AVENUE
SUITE 115
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

3100 NW 2ND AVENUE
SUITE 115
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 65-1109133 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERALD DAMSKY, P., A.
621 NW 53RD STREET
365
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

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 (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: AUSTIN, ALAN L P
Address: 12081 N.W. 27TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: V () Change (X) Addition
Name: GOLDBURG, MICHAEL V
Address: 442 PINE CIRCLE
City-St-Zip: BOCA RATON, FL 33431 US

Title: S/C/ () Change (X) Addition
Name: GOLDBURG, RONALD S/C/T
Address: 3130 EQUESTRIAN DRIVE
City-St-Zip: BOCA RATON, FL 33434 US

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 Statutes. 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: MICHAEL GOLDBURG

V

01/17/2002

Electronic Signature of Signing Officer or Director

_____ Date