

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Sep 08, 2004 8:00 am**  
**Secretary of State**

09-08-2004 90122 016 \*\*\*150.00

**DOCUMENT # P02000113004**

1. Entity Name  
**ROYAL SEA, INC.**



Principal Place of Business  
**7700 CONGRESS AVENUE  
STE 2206  
BOCA RATON, FL 33487**

Mailing Address  
**C/O HAIMES, THELEN REID  
875 THIRD AVENUE  
NEW YORK, NY 10022**

**24083627**



2. Principal Place of Business

3. Mailing Address

**c/o Thelen Reid & Priest LLP**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

**875 Third Avenue, #1433**

08302004

Chg-P

CR2E034 (10/03)

City & State

City & State

**New York, NY**

4. FEI Number

**54-2079468**

Applied For

Not Applicable

Zip

Country

Zip

Country

**10022**

**USA**

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
Due by September 8, 2004**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the  
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete  
NAME BELLAICHE, RENE  
STREET ADDRESS 10, LES HAUTS DE VAUGRENIER  
CITY-ST-ZIP VILLENEUVE LOUBET, FRANCE, 06270

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

TITLE S ☐ Delete  
NAME HAIMES, BURTON K  
STREET ADDRESS 875 THIRD AVENUE #1433  
CITY-ST-ZIP NEW YORK, NY 10022

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

TITLE ☐ Delete  
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CITY-ST-ZIP

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Burton K. Haim*

**Burton K. Haim**

**8-31-04**

**(212) 603-2060**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #