

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 21, 2003 8:00 am
Secretary of State

04-21-2003 90505 014 ***150.00

DOCUMENT # P02000113004

1. Entity Name

ROYAL SEA, INC.



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

7700 Congress Avenue

Suite, Apt. #, etc.

Suite 2206

City & State

Boca Raton, FL

Zip

33487

Country

USA

3. Mailing Address

c/o B. Haimes, Thelen Reid

Suite, Apt. #, etc.

875 Third Avenue

City & State

New York, NY

Zip

10022

Country

USA

4. FEI Number

54-2079468

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

Corporation Service Company

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

1201 Hays Street

City

Tallahassee

FL

Zip Code

32301

**DO NOT WRITE
IN THIS SPACE**

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

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State.

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
René Bellaiche
10, les Hauts de Vaugrenier
06270 Villeneuve Loubet, FRANCE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
Burton K. Haimes, c/o Thelen Reid
875 Third Avenue, #1433
New York, NY 10022

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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 on an attachment with an address, with all other like empowered.

SIGNATURE:

Burton K. Haimes

Burton K. Haimes

4-14-03

(212) 603-2060

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/02)