

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # P03000029699

1. Entity Name

ROYAL/E.M.C. CORP. GLOBAL, INC.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUN 21 AM 8:00



5/7/04 90137 240 MRD
MOORE CR25034 (11/03)
05-1683072 \$150.00 Applied For
Not Applicable

Principal Place of Business 4500 28TH STREET N. ST. PETERSBURG FL 33714		Mailing Address POST OFFICE BOX 21708 TAMPA FL 33622	
2. Principal Place of Business 11266W. HILLSBOUROUGH		3. Mailing Address 28E. JACKSON BLDG	
Ave, Apt. #, etc. #158-B		Suite, Apt. #, etc. 10 TH FLR #R542	
City & State TAMPA, FL		City & State CHICAGO, IL	
Zip 33635	Country HILLSBOUR	Zip 33635	Country CHICAGO
6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI FL 33145		7. Name and Address of New Registered Agent Name SAME 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 After May 1, 2004 Fee will be \$550.00 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		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HUDSONS, ED DR 4500, 28TH STREET N. ST. PETERSBURG FL 33714 ☒ Delete	TITLE DP NAME STREET ADDRESS CITY-ST-ZIP	DR. JOHN HANSON DIRECTOR/PRES 11266 W. HILLSBOUROUGH Ave TAMPA, FL ☒ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V RUHL, NANCIE J DR. 4500 28TH STREET N. ST. PETERSBURG FL 33714 ☒ Delete	TITLE S NAME STREET ADDRESS CITY-ST-ZIP	DR. CARMEN LYNKEE CHOW 28E. JACKSON BLDG CHICAGO, IL 60604 ☒ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ADAIR, MARINA DR 4500 28TH STREET N. ST. PETERSBURG FL 33714 ☒ Delete	TITLE VP NAME STREET ADDRESS CITY-ST-ZIP	DR. JOSR EPH DESNOYERS DIRE CTOR 28 e E JACKSON BLDG #R542 CHICAGO, IL 60604 ☒ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T VARUGHESE, GEORGE 4500. 28TH STREET N. ST. PETERSBURG FL 33714 ☒ Delete	TITLE T NAME STREET ADDRESS CITY-ST-ZIP	EDWARD HON 28 E. JACKSON BLDG #R542 CHICAGO, IL 60604 ☒ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GATES, WILLIAM 4500 28TH STREET N. ST. PETERSBURG FL 33714 ☒ Delete	TITLE D NAME STREET ADDRESS CITY-ST-ZIP	LADY C. ROSE 28E. JACKSON BLDG 10 th flr CHICAGO, IL 60604 ☒ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HUDSONS, WILLIAM 4500 28TH STREET N. ST. PETERSBURG FL 33714 ☐ Delete	TITLE D NAME STREET ADDRESS CITY-ST-ZIP	DR. WILLIAM HUDSONS 28E. JACKSON BLDG 10 th FLR CHICAGO, IL 60604 ☒ Change ☒ Addition

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 the address, with all necessary powers.

SIGNATURE: CARMEN LYNKEE CHOW
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/17/2004 Secretary
Date Daytime Phone

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ROYAL/E.M.C. CORP. GLOBAL, INC
NEW PRINCIPAL PLACE OF BUSINESS
11266 W. HILLSBOUROUGH AVE #158-B
TAMPA, FL 33635

NEW MAILING ADDRESS
28 E. JACKSON BLDG
10 Th FLR, STE#R542
CHICAGO, IL 60604 ATTN: DR. EDWARD HON

--LISTING OF NEWW OFFICERS
001-DIRECTOR/ PRESIDENT
DR. JOHN HANSON
11266 W. HILLSBOUROUGH AVE #158
TAMPA, FL33635

-002- SECRETARY
DR. CARMEN LYN KEE CHOW-HUDSONS
28 E. JACKSON BLDG 10 TH FLR STE#R542
CHICAGO, IL 60604

003-VP
DR. JOSEPH DESNOYERS
28 E. JACKSON BLDG 10 TH FLR, STE#R542
CHICAGO, IL 60604

004-TREASURER
DR. EDWARD HON
28 E. JACKSON BLDG 10TH FLR, STE #R542
CHICAGO, IL 60604

005-DIRECTOR
LADY C. ROSE
28 E. JACKSON BLDG 10 TH FLR #R542
CHICAGO, IL 60604

006-DIRECTOR
DR. WILLIAM GATES
28 E. JACKSON BLDG, 10 TH FLR #R542
CHICAGO, IL 60604
