

2007 FOR PROFIT CORPORATION ANNUAL REPORT

06-28-2007 90002 021 ***150.00

P03000106456

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P03000106456

1. Entity Name
ROYAL LEASING, INC.



Principal Place of Business
3350 N.W. BOCA RATON BOULEVARD
SUITE A-44
BOCA RATON, FL 33431

Mailing Address
3350 N.W. BOCA RATON BOULEVARD
SUITE A-44
BOCA RATON, FL 33431

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

05302007

Chg-P

CR2E034 (12/06)

4. FEI Number

59-2303185

Applied For

Not Applicable

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

CALIENDO, SAM S
3350 N.W. BOCA RATON BOULEVARD
SUITE A-44
BOCA RATON, FL 33431

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 re-registering)

DATE

FILE NOW!!! FEE IS \$550.00
Due by September 14, 2007

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
D
CALIENDO, SAM S
3350 N.W. BOCA RATON BOULEVARD; SUITE A-44
BOCA RATON, FL 33431

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:

[Signature] 8/14/07

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #



August 7, 2007

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: CORPORATION LETTERS

To Whom It May Concern:

We are in receipt of your letters which indicate that we owe an additional fee for late filing. Please be aware that we did not file late due to circumstances not under our control but as you can see with the attached letter from the US Postal service, that we had not been constantly receiving our mail. As the post office has mixed our address with another address and was storing (in many cases) our mail for months.

After numerous complaints by vendors we had ultimately discovered that our mail had been stored in 2 large bins of mail in some cases dated back 5 months; included in that bin were the Corporation Renewal Notices.

Upon learning of this we immediately contacted the Florida Department of State and were advised by their department that because of the circumstances, not receiving the 'Corporate Renewal Notices', and that the late fees would be waived and to send a letter explaining the situation and to also enclose the renewal forms; which we did. The forms we used of the web were wrong and a new one was sent by FL Department of State; which was again returned by the department of State, we thought all was resolved till your letter. We now have received these letters and are again responding to them; any help you can give us in getting this matter cleared up we would be greatly appreciated.

If you have any questions regarding this matter please do not hesitate to contact the Post Master, whose name and contact information, appear in the letter or you can contact me directly Sam Caliendo (561)789-4000. Thank you.

Sincerely,

Sam Caliendo

3350 N.W. 2nd Avenue, Suite A-44 Boca Raton, Florida 33431
Phone: 561-416-2200 Fax: 561-416-2233

Christine B. Quinn
Manager, Customer Services
CENTRAL FLORIDA CUSTOMER SERVICE AND SALES DISTRICT



February 22, 2007

To Whom It May Concern:

Our customer, Sam Caliendo of P. O. Box 880, Boca Raton FL 33432 has recently had some mail delayed by the Postal Service.

Mr. Caliendo receives a lot of mail and his mail was put in a container, and held. Mr. Caliendo did not know it was held, it seems we failed to put an "overflow notice" in his P. O. Box.

As a result, he received a tub of mail that been sitting here in our pickup area. Unfortunately it had been here for quite some time.

Please accept this as documentation of his inability to respond to certain mail as he had no access to it. If you need to verify this please feel free to contact me at 561-417-3204.

A handwritten signature in black ink that reads "Christine Quinn".

Christine B. Quinn
Manager, Customer Service