

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P93000000536 (1)

1. Corporation Name

LUCKY ROYAL, INC.

Principal Place of Business

3550 BISCAYNE BLVD  
STE 404  
MIAMI FL 33137  
US

Mailing Address

3550 BISCAYNE BLVD  
STE #404  
MIAMI FL 33137  
US

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

HOLLAND, BRIAN  
5761 NW 37TH AVENUE  
MIAMI FL 33142

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/05/1993

4. FEI Number

65-0389285

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☒ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstalling)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME D  
DULMAN, SIDNEY  
STREET ADDRESS 5761 N.W. 37 AVE.  
CITY-ST-ZIP MIAMI FL 33142

TITLE ☐ DELETE

NAME D  
HOLLAND, BRIAN  
STREET ADDRESS 5761 N.W. 37 AVE.  
CITY-ST-ZIP MIAMI FL 33142

TITLE ☐ DELETE

NAME S  
SWAN, MARGOT R  
STREET ADDRESS 3550 BISCAYNE BLVD, 404  
CITY-ST-ZIP MIAMI FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

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