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

CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P9300000536 (1)

LUCKY ROYAL, INC.

Principal Place of Business Mailing Address 3550 BISCAYNE BLVD 3550 BISCAYNE BLVD STE 404 STE #404 DO NOT WRITE IN THIS SPACE MIAMI FL 33137 **MIAMI FL 33137** 3. Date Incorporated or Qualified 01/05/1993 2a. Mailing Address 2. Principal Place of Business 26 65-0389285 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing П 23 Trust Fund Contribution Added to Fees 28 Country 8. This corporation owes or has paid the current year Intangible 24 25 Personal Property Tax due June 30. X Yes 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name HOLLAND, BRIAN 5761 NW 37TH AVENUE Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33142** В3 84 City Zip Code 11. Pursuant to the provisions of Sections 607,0002 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 requotered agont and title if applicable (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. **K** Change DELETE TITLE 1.1 TITLE Addition NAME **DULMAN, SIDNEY** 1.2 NAME CR2E034 STREET ADDRESS 5761 N.W. 37 AVE. 1.3 STREET ADDRESS 3550 Biscayne Blvd. STE 404 CITY-ST-ZIP MIAMI FL 33142 1.4 CITY-ST-ZIP Miami, FL 33137 DELETE Change Addition TITLE 21 TITLE HOLLAND, BRIAN 2 2 NAME 5761 N.W. 37 AVE. STREET ADDRESS 2 3 STREET ADDRESS 3550 Biscayne Blvd. STE 404 MIAMI FL 33142 CITY-ST-ZIP 2.4 CITY - ST-ZIP Miami, FL 33137 DELETE Change Addition 3.1 TITLE NAME SWAN, MARGOT R 3.2 NAME 3550 BISCAYNE BLVD, 404 STREET ADDRESS 3.3 STREET ADDRESS MIAMI FL CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE 4.1 TITLE Change Addition 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE 5.1 TITLE Change Addition 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition 6.1 TITLE 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP

14. Thereby 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

4-10-98

(305)576-1600

**FILED** 

Apr 23 1998 8:00am

Secretary of State