SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON DR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS P9300001395 (1) DOCUMENT # ROYAL TOUCH OF BROWARD, INC. Principal Place of Business Mailing Address 2236 MEARS PARKWAY 2236 MEARS PARKWAY MARGATE FL 33063 MARGATE FL 33063 Date Incorporated or Qualified 3a. Date of Last Report 01/08/1993 05/01/1995 2. Principal Place of Business Mailing Address 4. FEI Number Applied For 21 26 65-0375647 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation has liability for intengible tax under s 199 032. Florida Statutes Yes No 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MANOCHI, DENNIS 2236 MEARS PARKWAY 82 Street Address (P.O. Box Number is Not Acceptable) MARGATE FL 33063 83 84 City Zip Code 85 FL 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 registored agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. Thereby 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 reliastating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/8)TITLE DELETE 113006 Change Addition MANOCHI, DENNIS NAME 1.2 NAME CR2E034 STREET ADDRESS 2236 MEARS PARKWAY 1.3 STREET ADDRESS MARGATE FL 33063 CITY-ST-ZIP 1.4 City - ST - ZiP DELETE TITLE 2.1 TITLE Change Addition NAME STREET ADDRESS 23 STREET ADDRESS CITY-ST-ZIP 2 4 CITY - ST - ZIP TITLE DELETE 31 TITLE Change Addition NAME 32 NAME STREET ADDRESS 3 3 STREET ADDRESS C/TY - ST - ZIP 34 CITY - ST - ZIP TITLE DELETE 4 1 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 C(TY - S1 - 2)P TITLE DELETE 51 TifLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 54 CITY ST ZIP TITLE DELETE 6 1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY - ST - ZIP 64 CITY - ST - ZIP 4. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes 1 further certify that the information indicated on this annual report of 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 of director of the corporation of the receiver or knake empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Brock 13 if change if, or on an attachment with an address. 20/96 (954)968-3509 SIGNATURE: