

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

FILED
95 JUL 11 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000006706 (4)

1. Corporation Name

ROYAL MOTORS U.S.A., INC.

Principal Place of Business

888 SE 3 AVE #400
FT LAUDERDALE FL 33316

Mailing Address

888 SE 3 AVE #400
FT LAUDERDALE FL 33316

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/27/1993

3a. Date of Last Report

08/18/1994

2. Principal Place of Business

21 984 W. Prospect Rd

Suite, Apt. #, etc.

2a. Mailing Address

26 984 W. Prospect Rd

Suite, Apt. #, etc.

4. FEI Number

NOT APPLICABLE

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S 199.03?

Florida Statutes

☐ Yes

☐ No

City & State

23 OAKLAND PARK

Zip

Country

25 FL

City & State

28 OAKLAND PARK

Zip

Country

29 33309

30 FL

9. Name and Address of Current Registered Agent

BEHAR, LARRY J

888 SE 3 AVE #400

FT LAUDERDALE FL 33316

10. Name and Address of New Registered Agent

81 Name

Dennis WALTER

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

984 W. Prospect Rd

83

84

OAKLAND PARK FL

85 Zip Code

33309

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 fee payable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
D	BEHAR, LARRY J	888 SE 3 AV #400	FT LAUDERDALE FL 33316

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
President and Director	WALTER DENNIS	984 W. Prospect Rd	OAKLAND PARK FL 33309	☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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:

Dennis WALTER

(s)

6/2/95 305 351 0001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime (Area #)