2001 UNIFORM BUSINESS REPORT (UBR)

of the corporation or the received

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with all other

May 04, 2001 8:00 am Secretary of State DOCUMENT # P93000018824 1. Entity Name ROYAL HOTELS CORP. 05-04-2001 90049 013 ***150.00 Principal Place of Business Mailing Address 7270 NW 12TH ST 7270 NW 12TH ST STE 650 STE 650 MIAMI FL 33126 MIAMI FL 33126 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0394154 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Boskin, Eso KR4COFF Baskin, Lewis BESKIN, JAY R ESQ Street Address (P.O. Box Number K. Acceptable) — Suine 302 2411 HOLLYWOOD BLVD HOLLYWOOD FL 33020 City DAVIE FLA. 8. The above named ent/\(\frac{\gamma}{2}\) submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida 1-16-01 Signature, typ ame of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. 9. This corporation is FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition CASTRO, FRED NAME NAME STREET ADDRESS 7270 NW 12TH ST SUITE 650 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE ☐ Delete TITLE Change Addition GOVITO, JOSE NAME NAME STREET ADDRESS 7270 NW 12TH ST STE 650 STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP ח ☐ Delete ☐ Addition TITLE TITLE ☐ Change ALVAREZ, LUIS NAME NAME STREET ADDRESS 7270 NW 12TH STE 650 STREET ADDRESS CITY-ST-ZIP MIAM! FL CITY-ST-ZIP Delete TITLE ☐ Change TITLE Addition ALVAREZ, FRANCISCO NAME MAME 7270 NW, 12TH ST STE 650 STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby certify that the information supplied with his filling does not qualify for the exemption stated in Section 119.07(3)), Florida Statutes. I further certify that the information filing does not quality for the exemption stated in Section 113.57 (5), and the statute of that it am an officer or director and that my signature shall have the same legal effect as if made under oath; that I am an officer or director and the same that my name appears in Block 11 or Block 12 if indicated on this report or supplemental report

ered to execute this report as required by Chapter 607, Florida Stat

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FRED CASING

ke empowered.

R PRINTED HAME OF SIGNING OFFICER OR DIRECTOR