## 2003 FOR PROFIT CORPORATION

## May 02, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR) Secretary of State** P93000018824 DOCUMENT # 05-02-2003 90210 030 \*\*\*150.00 1. Entity Name ROYAL HOTELS CORP. Mailing Address Principal Place of Business 7270 NW 12TH ST 7270 NW 12TH ST STE 650 STE 650 MIAMI FL 33126 MIAMI FL 33126 US 2. Principal Place of Business 2527 SW 3. Mailing Address Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number FA 65-0394154 Not Applicable Zip Country 当ろる \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BESKIN, JAY R ESQ Street Address (P.O. Box Number is Not Acceptable) BESKIN, LEWIS, KRACOFF, PA 5 8220 STATE RD #84- SUITE 302 DAVIE FL 33324 Zip Code City 8: The above named entity submits this state heat for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered gent. ash SIGNATURE Signature, typed o it applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Addition TITLE ☐ Delete 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 NAME NAME GOVITO, JOSE STREET ADDRESS STREET ADDRESS 7270 NW 12TH ST STE 650 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE □ Delete TITLE ☐ Change ☐ Addition ALVAREZ, LUIS STREET ADDRESS STREET ADDRESS 7270 NW 12TH STE 650 CITY-ST-ZIP CITY-ST-ZIF MIAMI FL ☐ Delete ☐ Addition TITLE Change n NAME ALVAREZ, FRANCISCO 7270 NW, 12TH ST STE 650 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY~ST-ZIP MIAMI FL TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information experied with this fi ng does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplementa of the corporation or the receiver or trus accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if report is true changed, or on an attachment with a her like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRIN O NAME OF SIGNING OFFICER OR DIRECTOR

Delete

☐ Change

☐ Addition

FILED