

* SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

Amended
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra P. Madigan
Secretary of State
DIVISION OF CORPORATIONS

FILED
Sep 11 1996 8:00 am
Secretary of State

DOCUMENT # **793000075915**
1. Corporation Name: **ROYAL CELL, INCORPORATION**

Principal Place of Business: **6855 ABBOTT AVENUE
SUITE 802
MIAMI BEACH, FL 33141**

2. Principal Place of Business: **6855 ABBOTT AVENUE
SUITE 802
MIAMI BEACH, FL 33141**

3. Date Incorporated or Qualified: **1995**
3a. Date of Last Report: **1996**
4. FEIN Number: **65-0446533**
5. Certificate of Status Desired: ☐ **\$8.75 Additional Fee Required**
6. Election Campaign Financing: ☐ **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax: ☒ **Yes**
10. Name and Address of New Registered Agent:

9. Name and Address of Current Registered Agent:
**ALBA Z. MONTTOYA
6855 ABBOTT AVENUE - SUITE 802
MIAMI BEACH, FL 33141**

81. Name:
82. Street Address (P.O. Box Number is N/A Acceptable):
83. City:
84. State: **FL**
85. Zip Code:

11. Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned hereby certifies that the information furnished in this statement for the purpose of obtaining or maintaining the corporation's status is true and correct, and that the undersigned is a duly authorized officer or director of the corporation, and is authorized to execute this statement and to bind the corporation by its terms.

SIGNATURE:
12. PRES. **ALBA Z. MONTTOYA**
6855 ABBOTT AVENUE - SUITE 802
MIAMI BEACH, FL 33141

13. VICE PRESIDENT **ROBERTO GONZALEZ**
6855 ABBOTT AVE. SUITE 802
MIAMI BEACH, FL 33141
TREASURER **CARLOS TARAMILLO**
6855 ABBOTT AVE. SUITE 802
MIAMI BEACH, FL 33141

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SIGNATURE: **Alba Montoya**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
August 1, 1996 386-1538

CP2E034 (3/96)