

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

PROFIT CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000080811 (1)

1. Corporation Name

ROYAL HOUSE OF STUART, INC.



Principal Place of Business

**440 BROWN CHAPEL RD
ST CLOUD FL 34769**

Mailing Address

**440 BROWN CHAPEL RD
ST CLOUD FL 34769**

3. Date Incorporated or Qualified
11/17/1993

3a. Date of Last Report
06/13/1995

2. Principal Place of Business

21 **1411 WATER LILY LANE**

Suite, Apt. #, etc

22

City & State

23 **KISSIMMEE, FL**

Zip

24 **34744**

Country

25 **OSCEOLA**

2a. Mailing Address

26 **1411 WATER LILY LANE**

Suite, Apt. #, etc.

27

City & State

28 **KISSIMMEE, FL**

Zip

29 **34744**

Country

30 **OSCEOLA**

4. FEI Number

59-3208577

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. 199.032, Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

BENNETT HUNT, PHYLLIS ANN

~~440 BROWN CHAPEL RD -~~ **1411 WATER LILY LANE**
~~ST CLOUD FL 34769 -~~ **KISSIMMEE, FL 34744**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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 date applicable

(DATE) Registered Agent Signature (applicable when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE
P	BENNETT HUNT, PHYLLIS ANN	440 BROWN CHAPEL RD	ST CLOUD FL	<input type="checkbox"/>
VP	HUNT, WILLIAM STUART	440 BROWN CHAPEL RD	ST CLOUD FL	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
		1411 WATER LILY LANE	KISSIMMEE, FL 34744	<input checked="" type="checkbox"/>
		1411 WATER LILY LANE	KISSIMMEE, FL 34744	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

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 119.07(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:

Phyllis Ann Hunt
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/6/96

407-847-5590

CR2E034 (12/95)