

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

MAY 22 AM 11:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4000001580344
05/30/95--01018--014
***2700.00 ***225.00

DO NOT WRITE IN THIS SPACE

DOCUMENT # P94000031298 (0)

To: Corporation Name:

ROYAL SEACOAST, INC.

Principal Place of Business

1001 SOUTH BAYSHORE DRIVE
STE. 1808
MIAMI FL 33131

Mailing Address

1001 SOUTH BAYSHORE DRIVE
STE. 1808
MIAMI FL 33131

3. Date Incorporated or Qualified

04/21/1994

3a. Date of Last Report

2. Principal Place of Business

21 c/o Oppenheim & Associates

3191 Coral Way

Suite Apt. # etc

22 Suite 800

City & State

23 Miami, FL

2a. Mailing Address

26 c/o Oppenheim & Associates

3191 Coral Way

Suite Apt. # etc

27 Suite 800

City & State

28 Miami, FL

4. FCI Number

65-0501678

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 adopted the Uniform Accounting System for Florida Corporations

Florida Statutes

☐ Yes ☒ No

24 33145

25 USA

29 33145

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

OPPENHEIM, STEVEN P ESQ.
200 SOUTH BISCAYNE BLVD.
STE. 3650
MIAMI FL 33131

81 Name

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

3191 Coral Way, Suite 800

83

84 City

Miami

FL

85 Zip Code

33145

11. Pursuant to the provisions of Sections 601.01(2)(b) and 601.01(2)(c) 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 understand the provisions of the Uniform Accounting System for Florida Corporations.

SIGNATURE

Steven P. Oppenheim

Steven P. Oppenheim

5/19/95

12. OFFICERS AND DIRECTORS

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN

1. NAME

2. STREET ADDRESS

3. CITY & STATE

4. ZIP CODE

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY & STATE

9. ZIP CODE

10. TITLE

11. NAME

12. STREET ADDRESS

13. CITY & STATE

14. ZIP CODE

15. TITLE

16. NAME

17. STREET ADDRESS

18. CITY & STATE

19. ZIP CODE

20. TITLE

21. NAME

22. STREET ADDRESS

23. CITY & STATE

24. ZIP CODE

25. TITLE

26. NAME

27. STREET ADDRESS

28. CITY & STATE

29. ZIP CODE

30. TITLE

1. NAME

2. STREET ADDRESS

3. CITY & STATE

4. ZIP CODE

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY & STATE

9. ZIP CODE

10. TITLE

11. NAME

12. STREET ADDRESS

13. CITY & STATE

14. ZIP CODE

15. TITLE

16. NAME

17. STREET ADDRESS

18. CITY & STATE

19. ZIP CODE

20. TITLE

21. NAME

22. STREET ADDRESS

23. CITY & STATE

24. ZIP CODE

25. TITLE

26. NAME

27. STREET ADDRESS

28. CITY & STATE

29. ZIP CODE

30. TITLE

D/P/S/T

Paraud, Felipe

3191 Coral Way, Suite 800

Miami, FL 33145

VP

Riva, Roberto

3191 Coral Way, Suite 800

Miami, FL 33145

VP

Camoletto, Sergio

3191 Coral Way, Suite 800

Miami, FL 33145

VP

4000001580344

05/30/95--01018--015

*****52.50 *****6.75

T.S. 5/22/95

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Roberto Riva, Vice President 5/19/95 305-867-9100