

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jun 15 1998 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1998

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

DOCUMENT # **P94004638797**
1. Corporation Name
Royal Yacht Services, Inc

Principal Place of Business
**2775 Bayview Drive
Naples, FL 34109**

Mailing Address

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

9. Name and Address of Current Registered Agent
**Paul Flores
1084 Whiteheart Ct.
Marco Island, FL 34145**

11. Pursuant to the provisions of Sections 607.04(1)(a) and 607.15(8), Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or both in accordance with the provisions of the Florida Statutes. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and acknowledge the provisions of Section 607.05(6), Florida Statutes.

SIGNATURE **[Signature]**

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
☒ OFFICER	S/T Peter A Key	1810 Gulfshore Blvd N	Naples, FL
☐ DIRECTOR	Paul Flores	1084 Whiteheart Ct.	Marco Island, FL 34145
☐ DIRECTOR			
☐ DIRECTOR			
☐ DIRECTOR			
☐ DIRECTOR			
☐ DIRECTOR			

Amendment
DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

4. FEI Number
65-0504078

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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
☒ Change ☐ Addition	S/T Linda Flores	1084 Whiteheart Ct	Marco Island, FL 34145
☐ Change ☐ Addition			
☐ Change ☐ Addition			
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☐ Change ☐ Addition			

100002560261
-06/16/98-01017-004
*****61.25**

14. I hereby certify that the person named above is qualified to serve as the registered agent for the corporation 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, and that the corporation is in compliance with the provisions of Chapter 607, Florida Statutes, and that my name appears on the Back Matter Block of the corporation's annual report as required by Chapter 607, Florida Statutes.

SIGNATURE: **[Signature]** **4/22/98**

SIGNATURE AND TITLE OF PERSON NAMED AS SIGNING OFFICER OR DIRECTOR

CR2E034 (10/97)