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95 MAY -1 AM 8:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CORPORATION
ANNUAL REPORT
1995**

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

DOCUMENT # P94000038836 (0)

1. Corporation Name
ROYAL GIFTS AND FLORALS, INC.

Principal Place of Business Mailing Address

**190 SE 1ST AVE #28
ROYAL PALM PLAZA
BOCA RATON FL 33432**

**190 SE 1ST AVE #28
ROYAL PALM PLAZA
BOCA RATON FL 33432**

2. Principal Place of Business 2a. Mailing Address

21 26

State, Apt. #, etc. State, Apt. #, etc.

22 27

City & State City & State

23 28

Zip Country Zip Country

24 25 29 30

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **05/19/1994** 3a. Date of Last Report

4. FEI Number **65-0503023** Applied For Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**

7. This corporation has liability for intangible tax under § 190.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

**TALWAR, ANKUR
190 SE 1ST AVE #28
ROYAL PALM PLAZA
BOCA RATON FL 33432**

10. Name and Address of New Registered Agent

81 Name **Sudha Talwar**

82 Street Address (P.O. Box Number is Not Acceptable) **190 SE 1ST AVE #28**

83

84 City **BOCA RATON** FL 85 Zip Code **33432**

11. Pursuant to the provisions of Sections 607.01(2)(b) and 607.01(2)(b), Florida Statutes, this 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 607.01(2)(b), Florida Statutes.

SIGNATURE ☒ *S. Talwar* (Signature of Agent or Registered Agent) (Signature of Agent or Registered Agent)

12. OFFICERS AND DIRECTORS

NAME	STREET ADDRESS	CITY & STATE
PD KAPUR, PRABHAT	190 SE 1ST AVE #28	BOCA RATON FL 33432
VD KAPUR, ANITA	190 SE 1ST AVE #28	BOCA RATON FL 33432
STD TALWAR, SHITAL S	190 SE 1ST AVE #28	BOCA RATON FL 33432

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME	STREET ADDRESS	CITY & STATE	Change	Addition
1 NAME	1 STREET ADDRESS	1 CITY & STATE	☐	☐
2 NAME	2 STREET ADDRESS	2 CITY & STATE	☐	☐
3 NAME	3 STREET ADDRESS	3 CITY & STATE	☐	☐
4 NAME	4 STREET ADDRESS	4 CITY & STATE	☐	☐
5 NAME	5 STREET ADDRESS	5 CITY & STATE	☐	☐
6 NAME	6 STREET ADDRESS	6 CITY & STATE	☐	☐
7 NAME	7 STREET ADDRESS	7 CITY & STATE	☐	☐
8 NAME	8 STREET ADDRESS	8 CITY & STATE	☐	☐
9 NAME	9 STREET ADDRESS	9 CITY & STATE	☐	☐

14. I do hereby certify that the information supplied with this filing is voluntarily furnished, and does not qualify for the exemption stated in Tax Statute 190.032, Florida Statutes. I further certify that the information included on the 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 record or holder of record or holder of record or holder of record as required by Chapter 607, Florida Statutes, and that my name appears on Block 1 of this report as a registered agent with an address.

SIGNATURE: *S. Talwar* **Apr. 3 '95** **407/368-7769**

SIGNATURE AND PRINTED NAME OF BOARD OFFICER OR DIRECTOR