

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
Tallahassee, Florida 32399-0001

APPROVED
AND
FILED

95 MAY -1 AM 3:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P94000047503 (5)**

ROYAL EMPRESS HOLDINGS, INC.

Principal Office of Registered Agent
520 BRICKELL KEY DRIVE, #1606
MIAMI FL 33131

Alternate Registered Agent
520 BRICKELL KEY DRIVE, #1606
MIAMI FL 33131

(DO NOT WRITE IN THIS SPACE)

3. Filing Date of Report	3a. State of Last Report
06/21/1994	
4. FEE Number	☒ Applied For ☐ Not Applicable
5. Certificate of Status (Required)	\$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 delinquency under 19-109, F.S.	☐ Yes ☒ No

2. Principal Office of Registered Agent	2a. Alternate Registered Agent
21. Principal Office of Registered Agent	26. Alternate Registered Agent
22. Principal Office of Registered Agent	27. Alternate Registered Agent
23. Principal Office of Registered Agent	28. Alternate Registered Agent
24. Principal Office of Registered Agent	29. Alternate Registered Agent

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
KOLK, GLENN G 520 BRICKELL KEY DRIVE, #1606 MIAMI FL 33131	81. Name 82. Street Address (P.O. Box Number is Not Accepted) 83. 84. City FL 85. Zip Code

11. Pursuant to the provisions of Sections 19-109, 19-110, and 19-111, Florida Statutes, this officer hereby certifies that this statement is true and correct 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 Sections 19-109, Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Alternate Registered Agent)

(Signature of Secretary of State or Assistant Secretary of State)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS	
NAME	D CARRERAS, RAFAEL 520 BRICKELL KEY DRIVE, #1606 MIAMI FL 33131	1. NAME	President & Director ☒ Change ☐ Addition
STREET ADDRESS		2. NAME	
CITY		3. NAME	Director, Sec. & V. Pres. ☒ Change ☐ Addition
NAME	D KOLK, GLENN G 520 BRICKELL KEY DRIVE, #1606 MIAMI FL 33131	4. NAME	
STREET ADDRESS		5. NAME	Lilia Ines Espinosa ☒ Change ☐ Addition
CITY		6. NAME	Director & Ass't Sec. ☒ Change ☐ Addition
NAME	D ESPINOSA, ELISA Lilia Ines 520 BRICKELL KEY DRIVE, #1606 MIAMI FL 33131	7. NAME	
STREET ADDRESS		8. NAME	
CITY		9. NAME	
NAME		10. NAME	
STREET ADDRESS		11. NAME	
CITY		12. NAME	
NAME		13. NAME	
STREET ADDRESS		14. NAME	
CITY		15. NAME	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 19-109, Florida Statutes. I further certify that the information included 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 registered agent empowered to make this report as required by Chapter 19-1, Florida Statutes, and that my name appears as Block 12 or Block 13 of this document, or on an attachment with an address.

SIGNATURE: *Glenn G. Kolk*
GLENN G. KOLK
DIRECTOR

April 27, 1995

305 514-5200