

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P94000048219 (7)**

1. Corporation Name

ROYAL CROWN PRODUCTS, INC.



Principal Place of Business

**4800 SW 51ST ST
BLDG 106
DAVIE FL 33314**

Mailing Address

**4800 SW 51ST ST
BLDG 106
DAVIE FL 33314**

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

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30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

06/28/1994

3a. Date of Last Report

01/25/1995

4. FEI Number

65-0497220

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

10. Name and Address of New Registered Agent

**SCHWARTZ, SAMUEL
4800 SW 51ST ST
BLDG 106
DAVIE FL 33314**

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 607.0602 and 607.1506, 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 of Registered Agent

Signature of Registered Agent

DATE

12. OFFICERS AND DIRECTORS

12.1	☐ DELETE
NAME	D SCHWARTZ, SAMUEL
STREET ADDRESS	4800 SW 51ST ST
CITY, ST, ZIP	DAVIE FL 33314
12.2	☐ DELETE
NAME	D FRANCO, JOSEPH
STREET ADDRESS	4800 SW 51ST ST
CITY, ST, ZIP	DAVIE FL 33314
12.3	☒ DELETE
NAME	D GILBERT, MICHAEL
STREET ADDRESS	4800 SW 51ST ST
CITY, ST, ZIP	DAVIE FL 33314
12.4	☒ DELETE
NAME	D GILBERT, JULEE
STREET ADDRESS	4800 SW 51ST ST
CITY, ST, ZIP	DAVIE FL 33314
12.5	☐ DELETE
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
12.6	☐ DELETE
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1	☐ Change ☐ Addition
13.2	
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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

SIGNATURE AND TYPE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Samuel Schwartz 01/19/96 (954)792-3200

DATE

Telephone Phone #

CR2E034 (12/95)