

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

FILED
Apr 06 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 # P94000054022 (6)

1. Corporation Name
ROYAL PICTURES INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business
12100 N.E. 16 AVE.
S- 201
NORTH MIAMI FL 33161

Mailing Address
12100 N.E. 16 AVE.
S- 201
NORTH MIAMI FL 33161

3. Date Incorporated or Qualified
07/19/1994

4. FEI Number
65-0511907

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

2. Principal Place of Business
21 13899 Biscayne Blvd.
(Suite) Apt. #, etc. 101
City & State North Miami Beach, FL
Zip 33181 Country USA

2a. Mailing Address
26 13899 Biscayne Blvd.
(Suite) Apt. #, etc. 101
City & State North Miami Beach, FL
Zip 33181 Country USA

9. Name and Address of Current Registered Agent
BRENT, ROBERT
12100 N.E. 16 AVE.
S- 201
NORTH MIAMI FL 33161

10. Name and Address of New Registered Agent
81 Name Robert W. Prince
82 Street Address (P.O. Box Number is Not Acceptable) 13899 Biscayne Blvd. Suite 101
83
84 City North Miami Beach FL 85 Zip Code 33181

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 Robert W. Prince Robert W. Prince V/S/D 4-1-98
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
PS	BRENT, ROBERT	12100 N.E. 16 AVE, SUITE 201	NORTH MIAMI FL	<input checked="" type="checkbox"/> DELETE			
VP	OLINSKY, DAVID	3391 N. 40TH ST.	HOLLYWOOD FL 33021	<input type="checkbox"/> DELETE			
				<input type="checkbox"/> DELETE			
				<input type="checkbox"/> DELETE			
				<input type="checkbox"/> DELETE			
				<input type="checkbox"/> DELETE			
				<input type="checkbox"/> DELETE			
				<input type="checkbox"/> DELETE			
				<input type="checkbox"/> DELETE			

2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP
P/D	David Olinsky	3391 N. 40 Street	Hollywood, FL 33021
V/S/D	Robert W. Prince	9616 NW 41 Street	Sunrise, FL 33356

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: David Olinsky 4-1-98 305 8934440

CR2E034 (10/97)