

Amended: \$61.25

PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # <u>PA4000054022</u>					
1. Corporation Name <u>Royal Pictures, Inc.</u>					
Principal Place of Business <u>13899 BISCAYNE BLVD</u> <u>PENTHOUSE</u> <u>NORTH MIAMI BEACH, FL 33181</u>			Mailing Address		
2. Principal Place of Business		2a. Mailing Address			
21	Suite, Apt #, etc.	26	Suite, Apt #, etc.		
22	City & State	27	City & State		
23	Zip	28	Country		
24		29			
9. Name and Address of Current Registered Agent					
<u>DAVID OLINSKY</u> <u>13899 BISCAYNE BLVD</u> <u># PH</u> <u>NO MIAMI BEACH, FL 33181</u>					
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 <u>DAVID OLINSKY, SECY</u> DATE <u>4/28/99</u>					
12. OFFICERS AND DIRECTORS					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
11 TITLE <u>PRESIDENT</u>					
12 NAME <u>DAVID OLINSKY</u>					
13 STREET ADDRESS <u>13899 BISCAYNE BLVD</u>					
14 CITY-ST-ZIP <u>NO MIAMI BEACH, FL 33181</u>					
21 TITLE <u>SECRETARY</u>					
22 NAME <u>DAVID OLINSKY</u>					
23 STREET ADDRESS <u>13899 BISCAYNE BLVD PH</u>					
24 CITY-ST-ZIP <u>NO MIAMI BEACH, FL 33181</u>					
31 TITLE					
32 NAME					
33 STREET ADDRESS					
34 CITY-ST-ZIP					
41 TITLE					
42 NAME					
43 STREET ADDRESS					
44 CITY-ST-ZIP					
51 TITLE					
52 NAME					
53 STREET ADDRESS					
54 CITY-ST-ZIP					
61 TITLE					
62 NAME					
63 STREET ADDRESS					
64 CITY-ST-ZIP					

FILED
30 MAY 24 PM 3:05
OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
July 21, 1994

4. FEI Number
650511907

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 the current year Intangible Personal Property Tax ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)
800002894808--3

83 -06/04/99--01028--008

84 City
*****61.25 FL *****61.25

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, with all other like empowered.

SIGNATURE: DAVID OLINSKY DATE: 4/15/99 (305) 893-4440

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (1/198)