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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000066346 (5)

1. Corporation Name

ROYAL BUILDERS, INC.

Principal Place of Business

3900 NW 79TH AVE.
564
MIAMI FL 33166
US

Mailing Address

3900 NW 79TH AVE.
564
MIAMI FL 33166
US



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	Zip
24	Country	29	Country

9. Name and Address of Current Registered Agent

CAMPANO, GASTON
3900 NW 79TH AVE., #564
MIAMI FL 33166

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 607.0502 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

Signature of Registered Agent or Director

Signature of Agent or Director

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
	CAMPANO, GASTON	3900 NW 79TH AVE., 564	MIAMI FL		CAMPANO, GASTON	16501 NW 84TH AVE.	MIAMI FL
	P				GUERRA, EOTEDAN	1515 NW 60TH AVE.	MIAMI FL
					GUERRA, LAZARO	1515 NW 60TH AVE.	MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	2. TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
	V.P.	CAMPANO, GASTON E.	3900 NW 79 AVE, 564		SIT	HERNANDEZ, EDMUNDO	7500 SW 165 TERR
			MIAMI, FL				MIAMI, FL

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/1/96 (305) 477-0621

CR2E034 (12/95)