

SECOND NOTICE CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98 \$500. IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE \$750.

APPROVED  
AND  
FILED

98 NOV 16 PM 4:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMENDED PROFIT CORPORATION ANNUAL REPORT 1998 \$61.25

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

DOCUMENT # P94000066346 (5)

1. Corporation Name

Royal Building, Inc.

Principal Place of Business

2594 W 84 St.  
Hialeah, FL 33016

Mailing Address

2594 W 84 St.  
Hialeah, FL 33016

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/09/1994

4. FEI Number

65-0519562

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CAMPANO, GASTON  
2594 W 84 St.  
Hialeah, FL 33016

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: typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME ☐ DELETE

GASTON CAMPANO  
3900 NW 79 Ave. # 564  
Miami, FL

TITLE NAME ☒ DELETE

VP GASTON E CAMPANO  
3900 NW 79 Ave. # 564  
Miami, FL

TITLE NAME ☒ DELETE

ST REMUNDO HERNANDEZ  
7500 SW 165 TER.  
Miami, FL

TITLE NAME ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE NAME ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE NAME ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

P-T  
GASTON CAMPANO  
2594 W 84 St.  
Hialeah, FL 33016

2.1 TITLE ☐ Change ☐ Addition

400002672664--2  
-11/19/98-01084-001  
\*\*\*\*\*41.25 \*\*\*\*\*41.25

3.1 TITLE ☐ Change ☐ Addition

VP-SECRETARY  
ANTHONY CAMPANO  
11584 NW 39 St.  
CORAL SPRING, FL 33065

4.1 TITLE ☐ Change ☒ Addition

400002672664--2  
-10/26/98-01103-008  
\*\*\*\*\*20.00 \*\*\*\*\*20.00

5.1 TITLE ☐ Change ☐ Addition

6.1 TITLE ☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

(305) 556-8818

Daytime Phone #

CR2E034 (5/98)