

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Office of Management
Secretary of State
Tallahassee, Florida 32399-0001

APPROVED
AND
FILED

95 MAY 23 PM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P94000069180 (5)**

ROYALTON DEVELOPMENT, INC.

Principal Place of Business: 1051 W 29TH ST
HALEAH FL 33012
Mailing Address: 1051 W 29TH ST
HALEAH FL 33012

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Created: 09/20/1994
3a. Date of Last Report:

4. FEI Number: 65-12542780
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

2. Principal Place of Business: 21. Mailing Address: 26.
22. Suite Apt. # etc.: 27. Suite Apt. # etc.:
23. City & State: 28. City & State:
24. Zip: 25. Country: 29. Zip: 30. Country:

9. Name and Address of Current Registered Agent

GONZALEZ, RICHARD ESQ
1051 W 29TH ST
SUITE 3
HALEAH FL 33012

10. Name and Address of New Registered Agent

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 607.05(1) and 607.15(8), 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 Sections 607.05(1) Florida Statutes.

SIGNATURE:

(Signature of Registered Agent or Registered Agent's Representative)

(Signature of Registered Agent or Registered Agent's Representative)

(Signature)

12. OFFICERS AND DIRECTORS:
12.1. NAME: DTS GONZALEZ, LUIS M
12.2. STREET ADDRESS: 1051 W 29TH ST
12.3. CITY & STATE: HALEAH FL 33012
12.4. NAME: DP PINO, MARIO
12.5. STREET ADDRESS: 3 CIRCLE DR
12.6. CITY & STATE: HALEAH FL 33010
12.7. NAME: DV PEREZ, HUGO
12.8. STREET ADDRESS: 6621 NERVIA ST
12.9. CITY & STATE: CORAL GABLES FL 33134
12.10. NAME:
12.11. STREET ADDRESS:
12.12. CITY & STATE:
12.13. NAME:
12.14. STREET ADDRESS:
12.15. CITY & STATE:

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12:
13.1. NAME: ☐ Change ☐ Addition
13.2. STREET ADDRESS:
13.3. CITY & STATE: ☐ Change ☐ Addition
13.4. NAME:
13.5. STREET ADDRESS:
13.6. CITY & STATE: ☐ Change ☐ Addition
13.7. NAME:
13.8. STREET ADDRESS:
13.9. CITY & STATE: ☐ Change ☐ Addition
13.10. NAME:
13.11. STREET ADDRESS:
13.12. CITY & STATE: ☐ Change ☐ Addition
13.13. NAME:
13.14. STREET ADDRESS:
13.15. CITY & STATE: ☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 199.03(1)(b), Florida Statutes. I further certify that the information indicated on the 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 make the report as required by Chapter 199, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or on an attachment with an address.

SIGNATURE:

(Signature and Typed or Printed Name of Signing Officer or Director)

Secretary

5/14/95

345 DTS 2857

by Royalton Development, Inc.