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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P94000072670 (0)

FILED Mar 24 1998 8:00am Secretary of State

ROYAL PALM DRAFT HOUSE & SPORTS BAR, INC. Principal Place of Business Mailing Address 2161 PALM BEACH LAKES BLVD. 2161 PALM BEACH LAKES BLVD. SUITE 403 SUITE 403 WEST PALM BEACH FL WEST PALM BEACH FL DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 09/29/1994 2. Principal Place of Business 28. Mailing Address 4. FEI Number 45-06/3671 Applied For 1134 Royal Palm Beach Bld. 26 NOT APPLICABLE Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Royal. Trust Fund Contribution Added to Fees Country 8. This corporation owes or has paid the current year Intangible Yes Beach 29 Personal Property Tax due June 30. 10. Name and Address of New Registered Agent Name and Address of Current Registered Agent 81 Name PREEFER, RICHARD 2161 PALM BEACH LAKES BLVD. Street Address (P.O. Box Number is Not Acceptable) SUITE 403 вз WEST PALM BEACH FL 84 City 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, typod or printed harne of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change ■ Addition 1.1 TITLE TITLE PREEFER, RICHARD 12 NAME NAME 2161 PALM BEACH LAKES BLVD., SUITE 403 1.3 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL CITY - ST - ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 21 TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE 4.1 TITLE Change Addition TATLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition 5.1 TITLE TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Change Addition TITLE 6.1 TATLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 64 CITY-ST-ZIP

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 doctor out that I am an officer or director of the corporation or the doctor out that I am an appears in Block 12 or Block 13 if changed, or on a particular with an actual of the corporation of the doctor of the corporation of the corporation of the corporation of the doctor of the corporation o

SIGNATURE:

Richard Preefer - Pres 3/12/98 561-689-72