

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P94000074362

FILED
Jun 23, 2003
Secretary of State

Entity Name: THE ROYAL COMPANY FOR LIFE & HEALTH INSURANCE, INC.

Current Principal Place of Business:

6161 BLUE LAGOON DR
STE 360
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

6161 BLUE LAGOON DR
STE 360
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 65-0551158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORTES, FERNANDO SR
6161 BLUE LAGOON DR
STE 360
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: CORTES, FERNANDO SR.
Address: 6161 BLUE LAGOON DR #360
City-St-Zip: MIAMI, FL 33126

Title: ST () Delete
Name: CORTES, FERNANDO JR.
Address: 6161 BLUE LAGOON DR #360
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FERNANDO CORTES, JR.

ST

06/23/2003

Electronic Signature of Signing Officer or Director

Date