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

FILED
Oct 08 1998 8:00am
Secretary of State

DOCUMENT # **P95000019594 (7)**

1. Corporate Name
ROYAL EXECUTIVE SERVICES, INC.

Principal Place of Business
1717 NORTH BAYSHORE DRIVE
STE 1034
MIAMI FL 33132
US

Mailing Address
1717 NORTH BAYSHORE DRIVE
STE 1034
MIAMI FL 33132
US

2. Principal Place of Business
21 Street Address
22 Street Address
23 City & State
24 Zip
25 Country

2a. Mailing Address
26 Street Address
27 Street Address
28 City & State
29 Zip
30 Country

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
03/10/1995

4. FEI Number
65-0564999
[ ] 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 Fee

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
CORPORATION INFORMATION SERVICES INC.
1201 HAYS ST.
TALLAHASSEE FL 32301

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 Section 607.0505 and 607.1605, 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

12. OFFICERS AND DIRECTORS

D MULLER DA SILVA, MARCELO S 1717 N BAYSHORE DR #1042 MIAMI FL	[ ] DELETE
	[ ] DELETE
	[ ] DELETE
	[ ] DELETE
	[ ] DELETE
	[ ] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY ST ZIP	[X] Change [ ] Add 1717 N BAYSHORE DR. #1034
21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY ST ZIP	[ ] Change [ ] Add
31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY ST ZIP	[ ] Change [ ] Add
41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY ST ZIP	[ ] Change [ ] Add
51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY ST ZIP	[ ] Change [ ] Add
61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY ST ZIP	[ ] Change [ ] Add

14. I hereby certify that the information indicated on this report or supplemental report is 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 of this report or in any attachment with the required title.

SIGNATURE: 9-30-98