

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

FILED

Jan 29 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P95000021838 (4)

1. Corporation Name

ROYAL PALM AUTO REPAIR, INC.

Principal Place of Business

29 FOREST PARK DRIVE
VERO BEACH FL 32962

Mailing Address

29 FOREST PARK DRIVE
VERO BEACH FL 32962



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/17/1995

4. FEI Number

59-3360708

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

2. Principal Place of Business

21 885 U.S. HWY #1

Suite, Apt. #, etc.

22

City & State

23 VERO Beach FL

Zip

24 32960

Country

25 USA

2a. Mailing Address

26 885 US HWY 1

Suite, Apt. #, etc.

27

City & State

28 VERO Beach FL

Zip

29 32960

Country

30 USA

9. Name and Address of Current Registered Agent

KEGNEY, LILIANA
29 FOREST PARK DRIVE
VERO BEACH FL 32962

10. Name and Address of New Registered Agent

81 Name

JOHN KEGNEY

82 Street Address (P.O. Box Number is Not Acceptable)

29 FOREST PARK DRIVE

83

84 City

VERO Beach

FL

85 Zip Code

32962

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

John Kegney

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 P
NAME KEGNEY, JOHN
STREET ADDRESS 29 FOREST PARK DR
CITY-ST-ZIP VERO BEACH FL

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

Change

Addition

2.1 TITLE VICE PRESIDENT
2.2 NAME LILIANA KEGNEY
2.3 STREET ADDRESS 29 FOREST PARK DRIVE
2.4 CITY-ST-ZIP VERO Beach FL 32962

Change

Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

Change

Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

Change

Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

Change

Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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)(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 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:

John Kegney

1/11/1998 564-770-9050

CR2E034 (10/97)