

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000032654

FILED
Apr 01, 2002 8:00 AM
Secretary of State

Entity Name: ROYAL MAGNOLIA, INC.

Current Principal Place of Business:

3616 MAGNOLIA POINT BLVD
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

3651 ROYAL TROON CIRCLE
GREEN COVE SPRINGS, FL 32043

Current Mailing Address:

3616 MAGNOLIA POINT BLVD
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

3651 ROYAL TROON CIRCLE
GREEN COVE SPRINGS, FL 32043

FEI Number: 59-3332796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, DAIL A
100 SOUTH PARK BLVD
#414
ST AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

TAYLOR & WAINIO, P.A.
120 STATE ROAD 312 WEST
BANK OF ST.AUGUSTINE BUILDING
ST AUGUSTINE, FL 32086 US

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: FRED WAINIO

04/01/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVT () Delete
Name: LAESSKER, KLAUS DIETER
Address: %3616 MAGNOLIA POINT BLVD
City-St-Zip: GREEN COVE SPRINGS, FL

Title: S () Delete
Name: PETER G. HUNDT,
Address: 3616 MAGNOLIA POINT BLVD
City-St-Zip: GREEN COVE SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVT (X) Change () Addition
Name: LAESSKER, KLAUS DIETER
Address: 3651 ROYAL TROON CIRCLE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: S (X) Change () Addition
Name: GEORGE R. GUESS,
Address: 1856 COLONIAL DRIVE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: GEORGE R. GUESS

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04/01/2002

Electronic Signature of Signing Officer or Director

Date