

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

FILED
May 01 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000048930 (8)

1. Corporation Name

ROYAL PALM TAE KWON DO, INC.

Principal Place of Business

5908 ELMHURST DR
WEST PALM BEACH FL 33417

Mailing Address

5908 ELMHURST DR
WEST PALM BEACH FL 33417

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/20/1995

4. FEI Number

65-0591495

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fees 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 11150 OKEECHOBEE BLVD

Suite, Apt. #, etc.

22 SUITE N

City & State

23 ROYAL PALM BEACH FL

Zip

24 33411

Country

2a. Mailing Address

26 11150 OKEECHOBEE BLVD

Suite, Apt. #, etc.

27 SUITE N

City & State

28 ROYAL PALM BEACH FL

Zip

29 33411

Country

30

9. Name and Address of Current Registered Agent

CAULET, YUN-SIL
5908 ELMHURST DR
WEST PALM BEACH FL 33417

10. Name and Address of New Registered Agent

81 Name

ROBERT CAULETT

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

5908 ELMHURST DR

83

84 City

WEST PALM BEACH

FL

85 Zip Code

33417

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 typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstalling)

DATE

ROBERT CAULETT 3/20/98

12. OFFICERS AND DIRECTORS

TITLE

D

☒ DELETE

NAME

CAULETT, YUN-SIL

STREET ADDRESS

5908 ELM HURST RD.

CITY-ST-ZIP

W. PALM BEACH FL

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

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NAME

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

6.5

6.6

6.7

6.8

6.9

6.10

6.11

6.12

6.13

P/D

ROBERT CAULETT

5908 ELMHURST DR

WEST PALM BEACH FL 33417

☐ Change ☒ Addition

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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:

ROBERT CAULETT

3/20/98

561-790-4326

CR2E034 (10/97)