SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/1/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEFARTMENT OF STATE . PROFIT CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** P95000050302 (5) **ROYAL ACCEPTANCE CORPORATION** Mailing Address Principal Place of Business 920 NORTH EAST 13TH STREET 920 NORTH EAST 13TH STREET FORT LAUDERDALE FL 33304 FORT LAUDERDALE FL 33304 3a. Date of Last Report Date Incorporated or Qualified 06/23/1995 Applied For 4 FELNumber 2a. Mailing Address 2. Principal Place of Business Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State: City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199 032, Country Zio Zip Yes No Florida Statutes 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name SILLIMAN, STEVEN M Street Address (P.O. Box Number is Not Acceptable) 82 920 NORTH EAST 13TH STREET FORT LAUDERDALE FL 33304 83 Zip Code 85 City 84 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Himpoteced Agent's greature required when reimcating): ate tining of registered agent and to did applicable (3/96)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12 Change Addition DELETE 11 HQF TITLE CR2E034 NAME 1 3 STREET ADDRESS STREET ADDRESS 1.4 City - St - ZIP Change Addition CITY-ST-ZIP DELFTE 2.1 DITUE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CHTV - ST - ZIP CITY-ST-ZIP Change Addition DELETE 3 1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY+S1-ZIP C:TY - ST - ZIF Change Addition DELETE 41111iE THTLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - S1 - ZIP CITY - \$1 - 71F Change Addition DELETE 5 1 TITLE TITLE 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP CITY - ST - ZIF Change ____ Addition DELETE 6 t Till E TITLE 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes I this armual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if y of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617. Florida Statutes, and CHTY - ST - ZIP 14. I do hereby certify that the information ii this annual report further certify that the information indicating an attachment with an address that my name appears in Block 12 or E My 5-96 954-467-0000

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: __

SIGNATURE AND TYPED OR