

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000063245 (1)

1. Corporation Name

ROYAL PALM PLAZA PROPERTIES, INC.



Principal Place of Business

Mailing Address

% AUERBACH ASSOCIATES, INC.
169 LINCOLN ROAD, #224
MIAMI BEACH FL 33139

% AUERBACH ASSOCIATES, INC.
169 LINCOLN ROAD, #224
MIAMI BEACH FL 33139

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

08/16/1995

3a. Date of Last Report

4. FEI Number

65-0610143

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

HARK, CLIFFORD B
% AUERBACH ASSOCIATES, INC.
169 LINCOLN ROAD, #224
MIAMI BEACH FL 33139

81 Name
STUART AUERBACH

82 Street Address (P.O. Box Number is Not Acceptable)
c/o AUERBACH ASSOCIATES, INC.

83 169 LINCOLN ROAD, SUITE #224

84 City
MIAMI BEACH

FL

85 Zip Code
33139

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]
Signed in typed or printed name of registered agent and dated applicable.

STUART AUERBACH

(NOTE: Registered Agent Signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

1 D
DABBY, FRANK ☐ DELETE
STREET ADDRESS: 7522 WILEY ROAD, #210
CITY-STATE-ZIP: CORAL SPRINGS FL 33067

2 ☐ DELETE

3 ☐ DELETE

4 ☐ DELETE

5 ☐ DELETE

6 ☐ DELETE

7 ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 1 TITLE ☒ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP 515 Loring Ave
Los Angeles, CA 90024

2 1 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-STATE-ZIP

3 1 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

4 1 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

5 1 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

6 1 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FRANK DABBY

305-672-0492

Date

Daytime Phone #

CR2E034 (12/95)