SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED Aug 17 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # P95000070855 (8) 1. Corporation Name ROYMAC, INC. Principal Place of Business Mailing Address 382 SE EVANS AVENUE 382 SE EVANS AVENUE PORT ST. LUCIE FL 34984 PORT ST. LUCIE FL 34984 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 09/11/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 26 59-3337939 Not Applicable 21 Sulte, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees 23 28 Trust Fund Contribution 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No Zip Country Country 25 29 30 Personal Property Tax due June 30. Yes 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 BOYER, ROY 382 SE EVANS AVENUE 82 Street Address (P.O. Box Number is Not Acceptable) PORT ST. LUCIE FL 34984 83 84 City Zip Code 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 reinstating) DATE CR2E034 (5/98) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. **PVST** TITLE DELETE 1.1 TITLE Change Addition NAME **BOYER.** ROY 1.2 NAME 382 SE EVANS AVENUE STREET ADDRESS 1.3 STREET ADDRESS PORT ST. LUCIE FL 34984 CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE 2.1 TITLE DELETE Change Addition **BOYER, ROY** NAME 2.2 NAME 382 SE EVANS AVENUE STREET ADDRESS 2.3 STREET ADDRESS PORT ST. LUCIE FL 34984 CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE DELETE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 33 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE DELETE 4.1 TITLE Addition Change NAME 4.2 NAME STREET ADORESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE 5.1 TITLE DELETE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE 6.1 TITLE DELETE Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(1), 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 on an attachment with an address. Thes (561) 878-9103 SIGNATURE:

6.4 CITY-ST-ZIP

6.2 NAME

6.3 STREET ADDRESS

NAME

STREET ADDRESS

CITY-ST-ZIP

7000026204

***150.00

-08/20/98--01003-**-0**46

August 6, 1998

PSI

Florida Department of State Division of Corporations

Re; Late filing penalty.

Gentlepeople:

Pursuant to a phone conversation with a young lady in your Department, under whose advisement, I am submitting my Annual Corporate report together with the original filing fee of \$150. excluding the \$400. penalty in the hopes that your review of my case will be favorable.

The reason I didn't file on time is simply because I never got the first notice. Don't ask me how or why, I just never got it. Now, all pf a sudden you hit me with a \$400. late charge. I think this comes under the category of "CRUEL AND UNJUST PUNISHMENT". There was no neglect on my part, I simply never got the first notice. It would seem only fair that a document of this importance with that stiff of a penalty should be sent by certified mail with a return signature requested. Then you would know for sure that a late payment would be due to neglect and therefore should be penalized. But to simply penalize a person for actions that were no fault of his own is not the American way.

I am not General Motors or Ford Motor Co or A T&T. I am a small business corporation and \$400 is a lot of money, particularly when it's a fine for something I didn't do.

Please reconsider my case and absolve me from this stiff fine. I promise to get next years report in on time provided I get it in the mail when I should.

Sincerely

Roy Boyer, President

ROYMAC, INC.

Please advise