

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000079261 (0)

1. Corporation Name

THE ROYAL LINEAGE, INC.



Principal Place of Business

11039 TRACI LYNN DR.
JACKSONVILLE FL 32218

Mailing Address

11039 TRACI LYNN DR.
JACKSONVILLE FL 32218

2. Principal Place of Business

21 9378 ARLINGTON Exp Sk 348

Suite, Apt. #, etc.

22 348

City & State

23 JAX, FL

Zip

24 32225

Country

25 U.S.A.

2a. Mailing Address

26 9378 ARLINGTON Exp

Suite, Apt. #, etc.

27 STE 348

City & State

28 JAX, FL

Zip

29 32225

Country

30 U.S.A.

3. Date Incorporated or Qualified

10/12/1995

3a. Date of Last Report

4. FEI Number

59-3343087

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

81 Name

SONJA FRAZIER

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

9378 ARLINGTON Exp Sk 348

83

84 City

JAX

FL

85 Zip Code
32225

FRAZIER, SONJA R
11039 TRACI LYNN DR.
JACKSONVILLE FL 32218

11. Pursuant to the provisions of Sections 617.04(2) and 617.1506, 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 Sections 617.04(2) and 617.1506, Florida Statutes.

SIGNATURE

(Signature of Registered Agent is required when first filing)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

1.1 TITLE

CFO/CEO

1.2 NAME

SONJA R. Frazier

1.3 STREET ADDRESS

11039 Traci Lynn Dr

1.4 CITY, ST, ZIP

JAX FL 32218

☐ Change ☒ Addition

2.1 TITLE

V/D

2.2 NAME

Dr. Debra M. Williams

2.3 STREET ADDRESS

9378 Arlington Exp #348

2.4 CITY, ST, ZIP

JAX FL 32218

☐ Change ☒ Addition

3.1 TITLE

V/D

3.2 NAME

Dr. Carolyn B. Love

3.3 STREET ADDRESS

9378 Arlington Exp #348

3.4 CITY, ST, ZIP

JAX FL 32218

☐ Change ☒ Addition

4.1 TITLE

S

4.2 NAME

SHARON HANNA-STUKES

4.3 STREET ADDRESS

9378 Arlington Exp Sk 348

4.4 CITY, ST, ZIP

JAX FL 32218

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY, ST, ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY, ST, ZIP

☐ Change ☐ Addition

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SONJA FRAZIER

4/22/96

725-4447(34)