

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 # P95000082938 (8)

1. Corporation Name

ROYAL HOSPITALITY SERVICES, INC.



Principal Place of Business

Mailing Address

~~800 SW 16TH ST~~
~~BELLE GLADE FL 33430~~

~~800 SW 16TH ST~~
~~BELLE GLADE FL 33430~~

2. Principal Place of Business

2a. Mailing Address

21 **802 N.W. First St.**

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 **South Bay**

28 City & State

24 **33493**

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

10/26/1995

3a. Date of Last Report

4. FET Number

65-0617079

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

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

802 N.W. First St.

83

84 City

South Bay

FL

85 Zip Code

33493

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 607.0503, Florida Statutes.

SIGNATURE

Signature of the person named as registered agent in this statement

(NOTE: Registered Agent Signature Required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **D ROYAL, A. SCOTT**
STREET ADDRESS ~~800 SW 16TH ST~~
CITY-ST-ZIP ~~BELLE GLADE FL 33430~~

TITLE ☐ DELETE

NAME **D ROYAL, DERIK C**
STREET ADDRESS ~~300 SW 16TH ST~~
CITY-ST-ZIP ~~BELLE GLADE FL 33430~~

TITLE ☐ DELETE

NAME **D ROYAL, STEVEN B**
STREET ADDRESS ~~800 SW 16TH ST~~
CITY-ST-ZIP ~~BELLE GLADE FL 33430~~

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE ☒ Change ☐ Addition

12 NAME **802 N.W. First St.**
13 STREET ADDRESS **South Bay, FL 33493**
14 CITY-ST-ZIP

2. TITLE ☒ Change ☐ Addition

21 NAME **Same**
22 STREET ADDRESS
23 CITY-ST-ZIP

3. TITLE ☒ Change ☐ Addition

31 NAME **Same**
32 STREET ADDRESS
33 CITY-ST-ZIP

4. TITLE ☐ Change ☐ Addition

41 NAME
42 STREET ADDRESS
43 CITY-ST-ZIP

5. TITLE ☐ Change ☐ Addition

51 NAME
52 STREET ADDRESS
53 CITY-ST-ZIP

6. TITLE ☐ Change ☐ Addition

61 NAME
62 STREET ADDRESS
63 CITY-ST-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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sec/Treas. 1/22/96 407-996-8080

CR2E034 (12/95)