

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Feb 18 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
---	---	--

DOCUMENT # **P96000014198 (1)**

1. Corporation Name
ROYAL DEVELOPERS, INC.



Principal Place of Business 3300 UNIVERSITY DRIVE SUITE 408 CORAL SPRINGS FL 33065	Mailing Address 2255 GLADES ROAD SUITE 301E BOCA RATON FL 33431-7383
--	--

3. Date Incorporated or Qualified 02/14/1996	3a. Date of Last Report
--	-------------------------

2. Principal Place of Business 21 2255 Glades Road Suite, Apt. #, etc. 22 Suite 301E City & State 23 Boca Raton, FL Zip 24 33431	2a. Mailing Address 26 2255 Glades Road Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30
---	--

4. FEL Number 65-0652301	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent KODSI & EISENSTEIN, P.A. 701 WEST CYPRESS CREEK ROAD SUITE 302 FT. LAUDERDALE FL 33309	
--	--

10. Name and Address of New Registered Agent	
81. Name	
82. Street Address (P.O. Box Number is Not Acceptable)	
83.	
84. City	85. Zip Code

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  DATE **2/12/97**

12. OFFICERS AND DIRECTORS	
TITLE	P <input type="checkbox"/> DELETE
NAME	KODSI, DANIEL
STREET ADDRESS	3300 UNIVERSITY DRIVE, SUITE 408
CITY - ST - ZIP	CORAL SPRINGS FL 33065
TITLE	P <input type="checkbox"/> DELETE
NAME	BERDUGO, ELI
STREET ADDRESS	3300 UNIVERSITY DRIVE, SUITE 408
CITY - ST - ZIP	CORAL SPRINGS FL 33065
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Kodosi, Daniel
1.3 STREET ADDRESS	2255 Glades Road Suite 301E
1.4 CITY - ST - ZIP	Boca Raton, FL 33431
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Berdugo, Eli
2.3 STREET ADDRESS	2255 Glades Rd. Suite 301E
2.4 CITY - ST - ZIP	Boca Raton, FL 33431
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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  DATE **2/12/97**

CP2E034 (9/96)