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Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

## DOCUMENT # P96000028600 (0)

ROYAL COVENANT SERVICES, INC.

442 N. DILLARD STREET 442 N. DILLARD STREET SUITE 2 SUITE 2 WINTER GARDEN FL 34787 WINTER GARDEN FL 34787-2817 3a. Date of Last Report 3. Date Incorporated or Qualified 04/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 214 S. DILLARD STEET 26 214 S. DILLARD Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State Election Campaign Financing \$5.00 May Be 23 WINTER GARDEN WINTER GAIDEN. Trust Fund Contribution 28 Added to Fees This corporation has liability for intangible tax under s. 199.032, 34787 DRANGE DRANGE 29 Florida Statutes Yes No No 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name JOHNSON, WADE F JR 118 E. JEFFERSON STREET Street Address (P.O. Box Number is Not Acceptable) 82 ORLANDO FL 32801 83 84 City Zip Code 85 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 Typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change TITLE DELETE 1.1 TITLE

Addition Muguey, MELLISA 214 S. DILL AND ST HUGHEY, MELLISSA 1.2 NAME NAME 442 N. DILLARD STREET, SUITE 2 1.3 STREET ADDRESS STREET ADDRESS WINTER GALDEN, FX. 34787 WINTER GARDEN FL 34787 City - S1 - ZIP 1.4 CITY-ST-ZIP DELETE Change Addition 2.1 TITLE TITLE ANDREWS, JOSEPH III AND REWS, TO SEPH III NAME 2.2 NAME 442 N. DILLARD STREET, SUITE 2 214 S. DILLAND ST. STREET ADORESS 2.3 STREET ADDRESS WINTER GARDEN, FA. 34787 WINTER GARDEN FL 34787 CHY-SI-ZIP 2 4 CiTY - ST - ZIP DELETE Addition 31 TITLE TITLE HARVEY, LEE HARVEY LEE 214 S. DILLAND ST. NAME 32 NAME 442 N. DILLARD STREET, SUITE 2 STREET ADDRESS 3.3 STREET ADDRESS WINTER GARDEN FL 34787 WINTER GASJEN, FL. 34787 3.4. CITY - ST - ZIP CITY-ST-ZIP DELETE Addition 4.1 TITLE TITLE 4. 2 NAME NAME STREET ADORESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY - \$1 - 20P DELETE 5.1 TITLE Change Addition TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP DITY - ST - ZIF DELETE Change Addition THLE 61 DILE NAMé 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY - ST - ZIF 6.4 CITY - ST- ZIP

14. If 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 eath; 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 TAME OF SIGNING OFFICER OR DIRECTOR

|28/97 407-65

**FILED** 

May 08 1997 8:00am

Secretary of State

401-654-3100 Daytime Phone # 96/6)