

2000 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P96000028600**

1. Entity Name

ROYAL COVENANT SERVICES, INC.**FILED****Jan 25, 2000 8:00 am**
Secretary of State

01-25-2000 90040 027 ***158.75

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| Principal Place of Business 214 S DILLARD ST WINTER GARDEN FL 34787 US | Mailing Address 214 S DILLARD ST WINTER GARDEN FL 34787-3523 US |
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| 2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country | 3. Mailing Address Suite, Apt. #, etc. City & State Zip Country |
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DO NOT WRITE IN THIS SPACE

| | |
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| 4. FEI Number 59-3370360 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required | |

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| 6. Name and Address of Current Registered Agent JOHNSON, WADE F JR 118 E. JEFFERSON STREET ORLANDO FL 32801 | 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code |
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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

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| 9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/> | FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State | 10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
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| 11. OFFICERS AND DIRECTORS | | 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|--|---|---|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D HUGHEY, MELLISSA 214 S DILLARD ST WINTER GARDEN FL <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Additor |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D ANDREWS, JOSEPH III 214 S DILLARD SR WINTER GARDEN FL <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Additor |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D HARVEY, LEE 214 S DILLARD ST WINTER GARDEN FL <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Additor |
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13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Lee Harvey* **LEE HARVEY**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR01/17/00 407-654-3100
Date Daytime Phone #