FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

FILED
Jun 05 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT

1997

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

DOCUMENT # P96000041503

1. Corporation Name
ROYCE CONCEPTS INC.
4730 ORANGE GROVE BLVD.
NORTH FORT MEYERS, FL 33903

[redacted]

Principal Place of Business / Mailing Address

4730 ORANGE GROVE BLVD.
NORTH FORT MEYERS, FL 33903

3. Date Incorporated or Qualified: 5/15/96
3a. Date of Last Report:

21 Principal Place of Business
22 Suite, Apt. #, etc
23 City & State
24 Zip
25 Country

26 Mailing Address
27 Suite, Apt. #, etc
28 City & State
29 Zip
30 Country

4. FEI Number: 65-0674693 ☐ 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

9. Name and Address of Current Registered Agent

JULIUS LORBER
4730 Orange Grove Blvd
North Fort Meyers FL 33903

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 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
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	
TITLE Pres	☐ DELETE	11 TITLE	☐ Change ☐ Addition
NAME / STREET ADDRESS / CITY-ST-ZIP	JULIUS LORBER 4730 ORANGE GROVE BLVD. NORTH FORT MEYERS, FL 33903	12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP	
TITLE	☐ DELETE	21 TITLE	☐ Change ☐ Addition
NAME / STREET ADDRESS / CITY-ST-ZIP		22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP	
TITLE	☐ DELETE	31 TITLE	☐ Change ☐ Addition
NAME / STREET ADDRESS / CITY-ST-ZIP		32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP	
TITLE	☐ DELETE	41 TITLE	☐ Change ☐ Addition
NAME / STREET ADDRESS / CITY-ST-ZIP		42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP	
TITLE	☐ DELETE	51 TITLE	☐ Change ☐ Addition
NAME / STREET ADDRESS / CITY-ST-ZIP		52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP	600002209766 -06/12/97--01005--020 ***165.00
TITLE	☐ DELETE	61 TITLE	☐ Change ☐ Addition
NAME / STREET ADDRESS / CITY-ST-ZIP		62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP	OS 6/5/97

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: X Julius Lorber JULIUS LORBER