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PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9600058633 (4)

ROYAL ASSET MANAGEMENT, INC.

Principal Place of Business

2301 W SAMPLE RD BLDG #3. SU #2A POMPANO BEACH FL 33073 Mailing Address

2301 W SAMPLE RD BLDG #3. SU #2A POMPANO BEACH FL 33073

FILED Jan 23 1998 8:00am Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 07/11/1996 2. Principal Place of Business 4. FE! Number 2a. Mailing Address Applied For Sample RD Smore Ro 7201 2201 65-0682221 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional \Box 5. Certificate of Status Desired Bush # 9 Fee Regulred Cib & State City & State 6. Election Campaign Financing \$5.00 May Be OMP N-PARAD П 28 Trust Fund Contribution Added to Fees Country Country 8. This corporation owes or has paid the current year Intangible Brommes 33073 & De --- WW □ No Personal Property Tax due June 30. √Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name DUBNER, RONALD 1489 PALMETTO PARK ROAD Street Address (P.O. Box Number is Not Acceptable) SUITE 425 83 **BOCA RATON FL 33486** 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 Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. D DELETE 1.1 TITLE M Change Addition TITLE TREMATERRA, IRENE 1.2 NAME NAME B1069, July 2301 W SAMPLE RD - BLSG 3 SU 2A STREET ADDRESS 1.3 STREET ADDRESS 3307 3 POMPANO FL 33013 1.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 2.1 TITLE TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS

TITLE

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6.4 CITY-ST-ZIP

1.4. 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 annual report or supplemental armsal report is true and accurate and that my signature shall have the same legal effect as firmade under oath; that I am an officer or director of the corporation or the receiver or true empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in

5.4 CITY-ST-ZIP

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SIGNATURE:

Block 12 or Block 13 if ch

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