2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P96000067368 Feb 29, 2000 8:00 am 1. Entity Name **Secretary of State** THE ROYALTY GROUP, INC. 02-29-2000 90185 030 ***150.00 Principal Place of Business Mailing Address 9750 S.W. 66TH STREET 9750 S.W. 66TH STREET MIAMI FL 33173-1443 MIAMI FL 33173 TYPENDON 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0707217 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MURRAY, TODD Street Address (P.O. Box Number is Not Acceptable) 9750-S.W. 66TH STREET MIAMI FL 33173 Zip Code City FL 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12 11. Change ☐ Addition □ Delete TITLE MURRAY, TODD S NAME STREET ADDRESS STREET ADDRESS 9750 S.W. 66TH STREET CITY-ST-ZIP CITY-\$T-ZIP **MIAMI FL 33173** ☐ Addition Change TITLE ☐ Delete NAME RODRIGUEZ, EVA L NAME STREET ADDRESS 117 S.W. 136TH PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33184** Change ☐ Addition TITLE ☐ Delete TITLE DE CARDENAS, GEORGE NAME NAME STREET ADDRESS STREET ADDRESS 10875-S:W:=112TH AVENUE, #315 CITY-ST-ZIP CITY-ST-ZIP MIAM! FL 33176 ☐ Change ☐ Addition TITLE Delete TITLE MURRAY, MARIVEL NAME NAME STREET ADDRESS STREET ADDRESS 9750 S.W. 66 STREET CITY-ST-ZIP CITY-ST-7IP **MIAMI FL 33123** ☐ Addition ☐ Change TITLE □ Delete TITLE **ESPINOL, JUAN** NAME NAME STREET ADDRESS 13720 S.W. 268 STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33032 ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 certifying the 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/10/00 (305)373-4 Date Daytime Phone #