2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 05, 2001 8:00 am Secretary of State DOCUMENT # P96000067368 THE ROYALTY GROUP, INC. 05-05-2001 90239 001 ***300.00 Principal Place of Business Mailing Address 9750 S.W. 66TH STREET 9750 S.W. 66TH STREET MIAMI FL 33173 MIAMI FL 33173 ひひだんせ 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 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 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2001 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. ☐ Addition ☐ Delete TITLE TITLE MURRAY, TODD S NAME STREET ADDRESS STREET ADDRESS 9750 S.W. 66TH STREET CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33173** ☐ Change Addition TITLE □ Delete TITLE NAME RODRIGUEZ, EVA L NAME STREET ADDRESS 117 S.W. 136TH PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33184 ☐ Delete Change ☐ Addition TITLE DE CARDENAS, GEORGE NAME NAME STREET ADDRESS 10875 S.W. 112TH AVENUE, #315 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33176** ☐ Change ☐ Addition ☐ Delete TITLE MURRAY, MARIVEL NAME NAME STREET ADDRESS STREET ADDRESS 9750 S.W. 66 STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33123 ☐ Delete ☐ Change Addition TITLE TITLE **ESPINOL. JUAN** NAME STREET ADDRESS STREET ADDRESS 13720 S.W. 268 STREET CITY-ST-ZiP CITY-ST-ZIP MIAMI FL 33032 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filling 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR