FILED **2002 UNIFORM BUSINESS REPORT (UBR)** May 12, 2002 8:00 am Secretary of State P96000096225 DOCUMENT # 05-12-2002 90637 035 ***150.00 ROYAL HORSE DRAWN CARRIAGES, INC. Principal Place of Business Mailing Address 2205 S CYPRESS BEND 2205 S CYPRESS BEND BLDG, 8 #608 BLDG. 8 #608 POMPANO BEACH FL 33069 POMPANO BEACH FL 33069 2. Principal Place of Business 3. Mailing Address 2213 CYPRESS ISLAND DE <u>2213 CYPRESS ISLANO DR</u> Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For DANO BEACH, FI 65-0735653 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent IAMES Wetzel, James Street Address (P.O. Box Number is Not Acceptable) 2205 S. CYPRESS BEND BLDG. 8 #608 POMPANO BEACH FL 33069-26 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D-P-5 Change TITLE □ Delete TITLE Addition WETZEL, VAMES WETZEL, JAMES 2213 CYPRESS ISLAND DA-BLOGY - 507 NAME NAME 2205 S CYPRESS BEND BLDG 608 CR2E034 STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33069 CITY-ST-ZIP CITY-ST-ZIP OMPANO BEACH FI ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP" ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

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

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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