

2001 **UNIFORM BUSINESS REPORT (UBR)**

182

DOCUMENT # P96000096593

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 NOV 19 PM 12:53

1. Entity Name
ROYAL DUTCH CORPORATION

Principal Place of Business Mailing Address
**3353 GALT OCEAN DRIVE
FORT LAUDERDALE, FL 33308**

2. Principal Place of Business 3. Mailing Address
Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number **65-0714962** Applied For Not Applicable

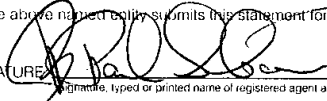
5. Certificate of Status Desired **\$8.75** Additional Fee Required

DO NOT WRITE IN THIS SPACE

98-01

6. Name and Address of Current Registered Agent
**B. PAUL SCHARDEERS
3353 GALT OCEAN DRIVE
FORT LAUDERDALE FL
33308**

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

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  **B. PAUL SCHARDEERS, PRESIDENT** 11/14/01
(NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

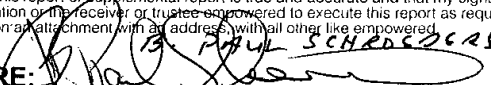
11. OFFICERS AND DIRECTORS

| | |
|----------------|--|
| TITLE | P/D/T <input type="checkbox"/> Delete |
| NAME | B. PAUL SCHARDEERS |
| STREET ADDRESS | 3353 GALT OCEAN DRIVE |
| CITY-ST-ZIP | FORT LAUDERDALE FL 33308 |
| TITLE | V/D/S <input type="checkbox"/> Delete |
| NAME | LUCY SCHARDEERS |
| STREET ADDRESS | 3353 GALT OCEAN DRIVE |
| CITY-ST-ZIP | FORT LAUDERDALE FL 33308 |
| TITLE | <input type="checkbox"/> Delete |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> Delete |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> Delete |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | |
|----------------|---|
| TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | |
| STREET ADDRESS | 600004706926--9 |
| CITY-ST-ZIP | -12/05/01--01080--027 |
| TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | |
| STREET ADDRESS | ***608.75 ***608.75 |
| CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | |
| STREET ADDRESS | |
| 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 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.

SIGNATURE:  **B. PAUL SCHARDEERS** PRESIDENT 11/14/01 (954) 565-5437
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

2 of 2

Royal Dutch Corporation
3353 Galt Ocean Drive
Fort Lauderdale, FL 33308

November 14, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Royal Dutch Corporation (P96000096593) Annual Report

Dear Sir or Madam,

We recently became aware that our corporation is inactive in your records due to nonreceipt of our annual report. We have not received an annual report from your office to complete. We noted in your internet records that you do not show the correct address for our business, which may explain why we never received a report. Our address changed to the above address in late 1997 and this has been our address ever since.

In an effort to remedy this situation, we have enclosed a check for \$608.75 representing the annual fee for 1998, 1999, 2000, and 2001 in the amount of \$150.00 per year, plus an additional \$8.75 for the certificate of status fee.

Please accept our report and our payment as payment in full as we have not received any notices from you since our annual report filing in 1997. Thank you for your consideration and cooperation in this matter.

Very Truly Yours,

B. Paul Schroeders, President

