

2002 **UNIFORM BUSINESS REPORT (UBR)**

*Page 1st*

**DOCUMENT #** P96000096593  
 1. Entity Name

Royal Dutch Corporation

Principal Place of Business Mailing Address  
 3353 Galt Ocean Drive  
 Fort Lauderdale, FL 33308

**FILED**  
 02 NOV 12 PM 3:52  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address  
 3353 Galt Ocean Drive 3353 Galt Ocean Drive  
 Suite, Apt. #, etc. Suite, Apt. #, etc.  
 City & State City & State  
 Fort Lauderdale, FL Fort Lauderdale, FL  
 Zip Country Zip Country  
 33308 USA 33308 USA

4. FEI Number Applied For  
 65-0714962 Not Applicable

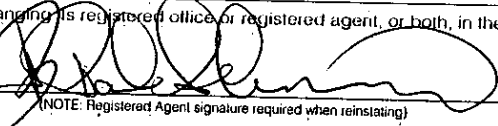
5. Certificate of Status Desired  \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent  
 B. Paul Schroeders  
 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 Schroeders, President**  
Signature, typed or printed name of registered agent and title if applicable.



11/05/2002  
DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so.  (See criteria on back)

**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 NAME STREET ADDRESS CITY-ST-ZIP	P/T/D <input type="checkbox"/> Delete B. Paul Schroeders 3353 Galt Ocean Dr Ft Laud, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/S/D <input type="checkbox"/> Delete Lucy Schroeders 3353 Galt Ocean Dr Ft Laud, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

400008936654  
 11/12/02--01074--025 \*\*150.00

3. 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:  President  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11/05/02 954-565-5437  
Date Daytime Phone #

CR2E034 (9/99)

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

November 5, 2002

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 received a notice of dissolution from your office due to nonreceipt of an annual report. We have no record of having received a prior notice. Therefore, we have enclosed a check payable to the Department of State in the amount of \$150.00, representing the annual fee for 2002 of \$150.00.

Please accept our report and our payment as payment in full as we did not receive a prior notice. Thank you for your consideration and cooperation in this matter.

Very Truly Yours,



B. Paul Schroeders, President