

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
May 13 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P97000000165 (5)

1. Corporation Name

ROYAL INTERNATIONAL GROUP, INC.



Principal Place of Business

Mailing Address

1120 HOLLAND DRIVE STE 16  
BOCA RATON FL 33487

1120 HOLLAND DRIVE STE 16  
BOCA RATON FL 33487

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 1045 E. ATLANTIC AVE

Suite, Apt. #, etc.  
22 #209

City & State  
23 DELRAY BEACH, FL

Zip  
24 33483

Country  
25 USA

2a. Mailing Address

26 1045 E. ATLANTIC AVE

Suite, Apt. #, etc.  
27 #209

City & State  
28 DELRAY BEACH, FL

Zip  
29 33483

Country  
30 USA

3. Date Incorporated or Qualified

12/26/1996

4. FEI Number

65-0715190

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

RUBIN, ALLAN M  
1120 HOLLAND DRIVE STE 16  
BOCA RATON FL 33487

10. Name and Address of New Registered Agent

81 Name

JANE MARTINS SIMONSEN

82 Street Address (P.O. Box Number is Not Acceptable)

22320 CALIBRE CT

83

84 City

BOCA RATON

FL

85 Zip Code

33433

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *Jane Simonsen* JANE M. SIMONSEN

Signature of person named as registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE April 28, 1998

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE  
NAME BARRETTO, JOSE E  
STREET ADDRESS 1120 HOLLAND DRIVE STE 16  
CITY-ST-ZIP BOCA RATON FL 33487

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT ☐ Change ☒ Addition  
1.2 NAME EIRIK SIMONSEN  
1.3 STREET ADDRESS 22320 CALIBRE CT  
1.4 CITY-ST-ZIP BOCA RATON, FL 33433

2.1 TITLE TREASURER ☐ Change ☒ Addition  
2.2 NAME JANE MARTINS SIMONSEN  
2.3 STREET ADDRESS 22320 CALIBRE CT  
2.4 CITY-ST-ZIP BOCA RATON, FL 33433

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE *Jane Simonsen* JANE M. SIMONSEN / 04 28 98 (561) 277 8090

CR2E034 (10/97)