

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000000165

FILED
Jan 26, 2002 8:00 AM
Secretary of State

Entity Name: ROYAL INTERNATIONAL GROUP, INC.

Current Principal Place of Business:

1045 E ATLANTIC AVENUE
#209
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

1045 ATLANTIC AVENUE
#209
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 65-0715190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMONSEN, JANE MARTINS
22320 CALIBRE CT
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

SIMONSEN, EIRIK
22320 CALIBRE CT
BOCA RATON, FL 33433 US

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: EIRIK SIMONSEN

01/26/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIMONSEN, EIRIK
Address: 22320 CALIBRE CT
City-St-Zip: BOCA RATON, FL 33433

Title: T () Delete
Name: SIMONSEN, JANE MARTINS
Address: 22320 CALIBRE CT
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EIRIK SIMONSEN

PRES

01/26/2002

Electronic Signature of Signing Officer or Director

Date