

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

FILED

Jun 04 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000003225 (4)

1. Corporation Name

ROYAL PALM SERVICES, INC.



Principal Place of Business

Mailing Address

C/O PAUL KONDRAS
15216 JACKSON ROAD
DELRAY BEACH FL 33484

C/O PAUL KONDRAS
15216 JACKSON ROAD
DELRAY BEACH FL 33484

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 900 N.W. 13th ST.

Suite, Apt. #, etc.

22 SUITE 107

City & State

23 BOCA RATON, FL

Zip

24 33486

Country

2a. Mailing Address

26 900 NW 13th ST.

Suite, Apt. #, etc.

27 SUITE 107

City & State

28 BOCA RATON, FL

Zip

29 33486

Country

3. Date Incorporated or Qualified

01/13/1997

4. FEI Number

65-0737529

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

☐

\$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

KONDRAS, PAUL
15216 JACKSON ROAD
DELRAY BEACH FL 33484

10. Name and Address of New Registered Agent

81 Name

EILEEN HEEMSKERK

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

900 NW 13th ST SUITE 107

83 City

BOCA RATON

84 State

FL

85 Zip Code

33486

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 *Eileen Heemskerk*

(Signature typed or printed name of registered agent and the applicable

(NOTE: Registered Agent signature required when reinstating)

5-11-98

DATE

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE

NAME D HOWLETT, THEODORE
STREET ADDRESS 1008 SOUTHEAST 10TH COURT
CITY-ST-ZIP DEERFIELD BEACH FL 33441

TITLE ☐ DELETE

NAME D HEEMSKERK, EDWARD
STREET ADDRESS 900 BUILDING 13TH AVENUE
CITY-ST-ZIP BOCA RATON FL 33431

TITLE ☒ DELETE

NAME D KONDRAS, PAUL
STREET ADDRESS 15216 JACKSON ROAD
CITY-ST-ZIP DELRAY BEACH FL 33484

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

☐ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☒ Change ☐ Addition

D EDWARD HEEMSKERK
900 NW 13th ST SUITE 107
BOCA RATON, FL 33486

☐ Change ☐ Addition

800002551779
-06/08/98--01131--003
***150.00

☐ Change ☒ Addition

D EILEEN HEEMSKERK
900 NW 13th ST SUITE 107
BOCA RATON, FL 33486

☐ Change ☒ Addition

D BETTY HEEMSKERK
900 NW 13th ST SUITE 107
BOCA RATON, FL 33486

☐ Change ☐ Addition

800002551779
-06/08/98--01131--004
***8.75

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

Eileen Heemskerk

4/20/98

511-395-1661

CR2E034 (10/97)