## 2000 UNIFORM BUSINESS REPORT (UBR)

## **FILED** Jul 19, 2000 8:00 am Secretary of State DOCUMENT # P97000044781 1. Entity Name ROYAL B. HOLDINGS, INC. 07-19-2000 90011 016 \*\*\*150.00 Principal Place of Business Mailing Address 6314 PEMBROKE ROAD, SUITE 100 6314 PEMBROKE ROAD, SUITE 100 HOLLYWOOD FL 33023 HOLLYWOOD FL 33023 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0428748 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROBINSON, B. ROY Street Address (P.O. Box Number is Not Acceptable) 6314 PEMBROKE ROAD, SUITE 100 HOLLYWOOD FL 33023 Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After SEPTEMBER 13, 2000 Min, will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE ☐ Change ☐ Addition ☐ Delete ROBINSON, BR NAME NAME STREET ADDRESS 6314 PEMBROKE RD STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33023 CITY-ST-ZIP TITI F TITLE ☐ Change ■ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY+ST-ZIP TITLE ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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. 7 - 15' - 00

JULY 10, 2000

ROYAL B HOLDINGS, INC.

DIVISION OF CORPORATIONS

RE: UNIFORM BUSINESS REPORT YEAR 2000

FEDERAL i.D. # 65-0428748

DOCUMENT # P97000044781

DEAR SIRS OR MADAMS:

WE ARE IN RECEIPT OF YOUR "SECOND NOTICE" FOR THE DOCUMENT REFERENCED ABOVE, IN FACT THIS IS OUR FIRST NOTICE NOT THE SECOND, BECAUSE IF WE CAN PAY \$150, WE CERTAINLY WILL DO IT ON TIME AND NOT PAY A HUGE PENALTY.

PLEASE CHECK YOUR RECORDS, WE HAVE NEVER RECEIVED THE REPORT THIS YEAR, THIS WAS THE ONE AND ONLY NOTICE WE RECEIVED.

WE ARE NOW FORWARDING THE REPORT TO YOU WITH OUR CHECK FOR \$150.00 WE ARE A VERY SMALL COMPANY, AND ASK FOR YOU PLEASE TO WAIVE THE PENALTY, BE\CAUSE WE ALWAYS EXERCISE ORDINARY CARE AND PRUDENCE AND WAS NEVER OUR INTENTION NOT TO PAY THE TAX ON TIME.

THANK YOU IN ADVANCE FOR YOUR COOPERATION,

- BY:---PRESIDENT