

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

FILED  
Jan 22 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 # P97000046795 (5)

1. Corporation Name

ROYAL PALM AMERICAN COMPANY



DO NOT WRITE IN THIS SPACE

Principal Place of Business

800 CORPORATE DR., STE. 602  
FT. LAUDERDALE FL 33334

Mailing Address

800 CORPORATE DR., STE. 602  
FT. LAUDERDALE FL 33334

2. Principal Place of Business

21 800 CORPORATE DRIVE

22 # 420

23 FORT LAUDERDALE, FL

24 33334

25 USA

2a. Mailing Address

26 800 CORPORATE DRIVE

27 # 420

28 FT. LAUDERDALE, FL

29 33334

30 USA

3. Date Incorporated or Qualified

05/27/1997

4. FEI Number

65-0757356

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

NADEL, HOWARD B  
800 CORPORATE DR., STE. 602  
FT. LAUDERDALE FL 33334

10. Name and Address of New Registered Agent

81 Name HOWARD B. NADEL  
82 Street Address (P.O. Box Number is Not Acceptable) 800 CORPORATE DRIVE  
83 # 420  
84 City FORT LAUDERDALE FL 85 Zip Code 33334

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 607.1505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

1/12/98

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE PVP ST D  
NAME YUON BAAMI  
STREET ADDRESS 800 CORPORATE DRIVE # 420  
CITY-ST-ZIP FT. LAUDERDALE, FL 33334

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

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CITY-ST-ZIP

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CITY-ST-ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change

☒ Addition

1.1 TITLE PVP ST D  
1.2 NAME YUON BAAMI  
1.3 STREET ADDRESS 800 CORPORATE DRIVE # 420  
1.4 CITY-ST-ZIP FT. LAUDERDALE, FL 33334

☐ Change

☐ Addition

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

☐ Change

☐ Addition

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

☐ Change

☐ Addition

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

☐ Change

☐ Addition

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

☐ Change

☐ Addition

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

☐ Change

☐ Addition

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

Signature, typed or printed name of registered agent and title if applicable.

1/12/98

1954)493-8000

CR2E034 (10/97)