

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

APPROVED
AND
FILED

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

1998 JUN 24 11:10:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P-97000082102

1. Corporation Name

A & D Royal Export inc.

Principal Place of Business

Mailing Address

A & D Royal Export inc

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09-22-1997

2. Principal Place of Business

21 19587 Carolina Cir

26a. Mailing Address

26 P.O.B. 2384

4. FEI Number

594134071

Applied For

Not Applicable

22 Suite Apt #, etc

19587

27 Suite Apt #, etc

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

23 City & State

Boca Raton FL

27 City & State

Boca Raton FL

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

24 Zip

33434

25 Country

USA

29 Zip

32427

30 Country

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

Wojciech PODSKARBI
19587 Carolina Cir
Boca Raton
FL: 33434 Florida

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

Signature of person submitting this report and the applicable fee

(NOTE: Registered Agent signature required when reissuing)

06-26-1998

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

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TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P. ☐ Change ☒ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE V.P. ☐ Change ☒ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

PREZIDENT.

PODSKARBI WOJCIECH

9101 Mahogany Dr Boyton Bel

FL: 33436

Vice PREZIDENT

PODSKARBI Deborah

9101 Mahogany Dr Boyton Bel

FL: 33436

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****150.00 ****150.00

SEC 6-26-98

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 addition or deletion with an address.

SIGNATURE:

06-26-1998 561-8836969

CR2E034 (10/97)