

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000089515

1. Corporation Name

ROYAL BURGUNDY INTERNATIONAL, INC.

Principal Place of Business

343 ALMERIA AVE
CORAL GABLES FL 33134

Mailing Address

343 ALMERIA AVE
CORAL GABLES FL 33134

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES FL 33134

81 Name

Spiegel & Utrera, P.A.

82

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

343 Almeria Avenue

83

84

City

Coral Gables

FL

85

Zip Code

33134

11. Pursuant to the provisions of Sections 607.0502 and 607.0503, 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 the legal requirements of the Florida Statutes.

SIGNATURE By:

Signature, typed or printed name of signing officer or director

Natalia Utrera, Vice-President

12. OFFICERS AND DIRECTORS

TITLE

1

NAME

STREET ADDRESS

CITY-ST-ZIP

D
SANCHEZ, ELSIE

343 ALMERIA AVE

CORAL GABLES FL 33134

[] DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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, with all other like empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Day/Year/Period #

FILED

20 APR 30 PM 3:57

STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/17/1997

4. FEE Number

NOT APPLICABLE

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 the current year Intangible

Personal Property Tax

[] Yes

[] No

10. Name and Address of New Registered Agent

81 Name

Spiegel & Utrera, P.A.

82

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

343 Almeria Avenue

83

84

City

Coral Gables

FL

85

Zip Code

33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[] Change

[] Addition

300002868683-7

-05/07/99-01159-012

****150.00

****150.00

[] Change

[] Addition

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[] Addition

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4/28/99

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