

FILED
Apr 25, 2003 8:00 am
Secretary of State

04-25-2003 90247 017 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P97000098378			
1. Entity Name ROYAL PALM PROPERTIES, INC.			
Principal Place of Business 1111 ANDORA AVE CORAL GABLES, FL 33146		Mailing Address 1111 ANDORA AVE. CORAL GABLES, FL 33146	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 65-0794608		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CASTILLO B, ALVARO CASTILLO & ASSOCIATES 1390 BRICKELL AVE STE 200 MIAMI, FL 33131		7. Name and Address of New Registered Agent Name CANNON, RICHARD Street Address (P.O. Box Number Is Not Acceptable) 1111 ANDORA AVE City CORAL GABLES FL Zip Code 33146	
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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u><i>Richard Cannon</i></u> RICHARD CANNON DATE 4/22/03 Signature, typed or printed name of registered agent and (if applicable) (NOTE: Registered Agent's signature required when submitting)			
FILED NEW WITH FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to: FIDPA, Department of State		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CANNON, RICHARD 1111 ANDORA AVE CORAL GABLES, FL 33146 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S AVELLANEDA, MONICA 1111 ANDORA AVE CORAL GABLES, FL 33146 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u><i>Richard Cannon</i></u> RICHARD CANNON DATE 4/22/03 305 502 6874 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Daytime Phone #	

11017334



☒ CHECK HERE IF MAKING CHANGES

CH2E034 (10/02)