FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jul 17, 2001 8:00 am Secretary of State P98000035256 DOCUMENT # 1. Entity Name 07-17-2001 90004 027 ***150.00 ROYAL PALM TRADING CO., INC. Principal Place of Business Mailing Address 280 SUNSET AVE 280 SUNSET AVE STE 207 STE 207 PALM BEACH FL 33480 PALM BEACH FL 33480 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Ant. #, etc. City & State 4. FEI Number Applied For City & State 65-0831852 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City Zip Code 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 Fiorida. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be After September 12, 2001 Fee will be \$750.00 Tax filing requirement and elects to do so. 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. CR2E034 (5/01) DST TITLE ☐ Change T Addition TITLE ☐ Delete NAME NAME HORVATH, RONALD A STREET ADDRESS 3870 NORTHWEST 79TH AVENUE STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL 33065 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME DE CHABERT-OSTLAND, MICHEL STREET ADDRESS 206 GREENWOOD DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33405 Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change TITLE ☐ Addition ☐ Delete 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

ADOMOS

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7/9/01

Dean Sin/Madam:

The first time we received notice of the UBR dues was on July 3, 2001. I can assure you that had we received this emplies in the year, we would have primptly paid. Please make some that next year, that the UBR invoice will be sent early in the year in time for us to pay promptly.

Thonk you for your understanding and ... Cooperation.

Sharely,

-) Ziele L. LelliM, Pres. Michel de Chabent-Ostland, Pres.