2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P98000093994** Apr 21, 2000 8:00 am Secretary of State ROYAL PALM EXECUTIVE BAYS, INC. 04-21-2000 90142 017 ***150.00 Principal Place of Business Mailing Address P.O. BOX 23207 1563 NE 39TH ST. FT LAUDERDALE FL 33307-3207 OAKLAND PARK FL 33334 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FFI Number APPLIED FOR Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GLAFENHEIN, PAUL M JR. Street Address (P.O. Box Number is Not Acceptable) 1563 NE 39TH ST. OAKLAND PARK FL 33343 Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5,00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Delete ■ Addition TITLE TITLE GLAFENHEIN, PAUL M JR NAME NAME STREET ADDRESS STREET ADDRESS 1563 NE 39TH ST. CITY-ST-ZIP CITY-ST-ZIP OAKLAND PARK FL 33334 ☐ Change Addition ☐ Delete TITLE TITLE GLAFENHEIN, CAROL NAME NAME STREET ADDRESS STREET ADDRESS 1563 NE 39 ST City-ST-7IP CITY-ST-ZIP OAKLAND PARK FL 33334 - Tara Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

ain-Carol Glafenhein - 4-10-00 SIGNATURE AND TYPED OR POWTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #