

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 DEC -9 PM 2:50

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$500 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$700).

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P98000101242			
1. Corporation Name ROYAL/HUDSONS WORLD TRADE KGDM., INC.			
Principal Place of Business 36181 EAST LAKE ROAD SUITE 261 PALM HARBOR FL 34685		Mailing Address 36181 EAST LAKE ROAD SUITE 261 PALM HARBOR FL 34685	
DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business 21 2222-17 - WEST WALKER STREET Suite, Apt. #, etc. 17PT-17		2a. Mailing Address P.O. BOX 27	
22 City & State TAMPA		27 City & State FLORIDA FL 34677	
23 Zip 33607		28 Zip U.S.A.	
24 Country U.S.A.		29 Country U.S.A.	
3. Date Incorporated or Qualified 12/07/1998		4. FEI Number 593-55-9030	
5. Certificate of Status Desired <input checked="" type="checkbox"/>		Applied For Not Applicable	
6. Election Campaign Financing Trust Fund Contribution <input checked="" type="checkbox"/>		\$8.75 Additional Fee Required \$5.00 May Be Added to Fees	
7. This corporation owes the current year Intangible Personal Property <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
8. Name and Address of Current Registered Agent AMERSLAWYER 343 ALMERIA AVENUE CORAL GABLES FL 33134		9. Name and Address of New Registered Agent	
81 Name		82 Street Address (P.O. Box Number is Not Acceptable)	
83		84 City	
85 Zip Code		FL	
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 607.0506, Florida Statutes. SIGNATURE <u>Dr. E.V. Mitchell-Hudson</u> DATE <u>10/13/99</u>			
NOTE: Registered Agent's signature required when reappointing.			
12. OFFICERS AND DIRECTORS			
TITLE	PSTD	<input type="checkbox"/> DELETE MITCHELL-HUDSONS, P., EGBERT M., CGO	
NAME			
STREET ADDRESS		36181 EAST LAKE ROAD	
CITY-ST-ZIP		PALM HARBOR FL 34685	
TITLE	VD	<input type="checkbox"/> DELETE HUDSONS, NICKESHA S CORPORATE FINANCIAL	
NAME			
STREET ADDRESS		36181 EAST LAKE ROAD	
CITY-ST-ZIP		PALM HARBOR FL 34685	
TITLE	D	<input type="checkbox"/> DELETE HUDSONS, VICTOR CORPORATE CONTROLLER	
NAME			
STREET ADDRESS		36181 EAST LAKE ROAD	
CITY-ST-ZIP		PALM HARBOR FL 34685	
TITLE		<input type="checkbox"/> DELETE	
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE	
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1.1 TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition GLENDON W. HAYMAN	
1.2 NAME			
1.3 STREET ADDRESS		4036181 E. LAKE RD #261	
1.4 CITY-ST-ZIP		PALM HARBOR, FL 34685	
2.1 TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition RITUNYETHA V. HUDSONS	
2.2 NAME			
2.3 STREET ADDRESS		402722 A - WEST WALKER ST	
2.4 CITY-ST-ZIP		TAMPA, FL 33607	
3.1 TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition LURLINE HAYMAN	
3.2 NAME			
3.3 STREET ADDRESS		4036181 E. LAKE RD #261	
3.4 CITY-ST-ZIP		PALM HARBOR, FL 34685	
4.1 TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition WINSTON WASHBURN	
4.2 NAME			
4.3 STREET ADDRESS		4036181 E. LAKE RD #261	
4.4 CITY-ST-ZIP		PALM HARBOR, FL 34685	
5.1 TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition LEONARD H. HUDSONS	
5.2 NAME			
5.3 STREET ADDRESS		4036181 E. LAKE RD #261	
5.4 CITY-ST-ZIP		PALM HARBOR FL 34685	
6.1 TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition G.S.B. GLENNON	
6.2 NAME			
6.3 STREET ADDRESS		2722-17 - WEST WALKER ST.	
6.4 CITY-ST-ZIP		TAMPA, FL 33607	
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.			
SIGNATURE: <u>DR. E.V. MITCHELL-HUDSONS</u> DATE: <u>SEPT-13 1999</u>			

CREATED (5/99)

AD

P98000101242
6017437-90003

ADDITIONAL CITIZENS TO OFFICERS
DIRECTORS OF THE ROYAL/HUDSONS GROUP

DIRECTORS ADDITIONAL

(1) MR. GLENDON W. HAYMAN
c/o 36181 E. LAKE RD #261
PALM HARBOR, FL 34685.

(2) MRS LURINE R. HAYMAN
c/o 36181 E. LAKE RD #261
PALM HARBOR, FL 34685

(3) MR. WINSTON MATHIASER
c/o 36181 E. LAKE RD. #261
PALM HARBOR, FL 34685

(4) G. B. DELMAR HADSONS
2722 N - WEST WALNUT ST.
~~c/o 36181 E. LAKE RD #261~~
TAMPA, FL 33607.
~~PALM HARBOR, FL 34685.~~

(5) LEONARD H. HUDSONS
c/o 36181 E. LAKE RD #261
PALM HARBOR, FL 34685.

(6) RUTHENIA V. HUDSONS
2722 N - WEST WALNUT ST #
~~c/o 36181 E. LAKE RD #261~~
TAMPA, FL 33607
~~PALM HARBOR, FL 34685.~~