2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # **P99000042097** May 03, 2000 8:00 am Secretary of State CANADIAN ROYAL COMPANY 05-03-2000 90034 038 ***150.00 Principal Place of Business Mailing Address 3901 SOUTH OCEAN DRIVE 3901 SOUTH OCEAN DRIVE SUITE 1B SUITE 1B HOLLYWOOD FL 33019 HOLLYWOOD FL 33008-1552 HALLANDALE BEUCH AL DO NOT WRITE IN THIS SPACE 407 4. FEI Number Applied For Not Applicable 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Same SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 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 Florida. 12 april 2000 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition **PSD** ☐ Delete TITLE TITLE SLAVILSKAYA TATYANA 500 E HALLANDALE BEDEN BL # 707 NAME NAME STAVITSKAYA, TATYANA STREET ADDRESS STREET ADDRESS 3901 SOUTH OCEAN DRIVE 33009 HALLANDALE, FLORIDA. CITY-ST-ZIP CITY-ST-7IP HOLLYWOOD FL 33019 ☐ Change ☐ Addition Delete TITLE TITLE ICHSHEV ALEXANDR P.E. HALLANDALE BEACH BL 4707 NAME NAME PICHSHER. ALEXANDR STREET ADDRESS STREET ADDRESS 3901 SOUTH OCEAN DRIVE 33009 CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33019 ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE 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

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 changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

12 april 2000

☐ Change

☐ Addition