2005 FOR PROFIT CORPORATION ANNUAL RÉPORT

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS DOCUMENT # P99000060682 05 MAY 17 AM 8: 44 ROYAL BRISTOL CORPORATION Principal Place of Business Mailing Address 11900 BISCAYNE BOULEVARD, SUITE 262 11900 BISCAYNE BOULEVARD, SUITE 262 NORTH MIAMI, FL 33181 NORTH MIAMI, FL 33181 2. Principal Place of Business 3. Mailing Address 41158.75 Suite, Apt. #, etc. Suite, Apt. #, etc. 01112005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 38-3478528 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GREEN, PATICIA K 2200 MUSEUM TOWER Street Address (P.O. Box Number is Not Acceptable) 150 WEST FLAGLER STREET MIAMI, FL 33130 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typos or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Markson, Daniel B NAME MARKSON, DANIEL B NAME 12550 BISCAYNE BLVD., SUITE 215 11900 Biscayne Bird. Suite awa STREET ADDRESS STREET ADORESS CITY-ST-ZIP NORTH MIAMI, FL 33181 N. W.ami, FI 53181 CITY+ST-ZIP TITLE ☐ Delete HILE ☐ Change Addition NAME NAME 100055582251 06/01/05--01053--001 **372.50 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RATI F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TYTLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the informindicated on this report or say of the corporation or the rece ration 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 of the port is true and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director for true and execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if with an addless, with all other like empowered. changed, or on an attach SIGNATURE: 305<u>-891-333</u> ED NAME OF SIGNING OFFICER OR DIRECTOR