

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **S21750** (2)

1. Corporation Name

400 ROYAL PALM, INC.



Principal Place of Business

**400 ROYAL PALM WAY
STE. #206
PALM BEACH FL 33480
US**

Mailing Address

**400 ROYAL PALM WAY
STE. #206
PALM BEACH FL 33480
US**

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

**CORPORATION INFORMATION SERVICES, INC.
1201 HAYES STREET
TALLAHASSEE FL 32301**

3. Date Incorporated or Qualified

12/31/1990

3a. Date of Last Report

03/14/1995

4. FE Number

52-1709670

Applied For
Not Applicable

5. Certificate of Status Desired

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes. ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81 Name

Kipp, Ernst-Ludwig

82 Street Address (P.O. Box Number is Not Acceptable)

400 Royal Palm Way Limited Partnership

83 City

400 Royal Palm Way, Suite #206

84 State

Palm Beach,

FL

85 Zip Code
33480

11. Pursuant to the provisions of Sections 607.0542 and 607.1502, 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 provisions of, Section 607.0542, Florida Statutes.

SIGNATURE

[Signature]

ERNST-LUDWIG KIPP) 2/13/96

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

1. TITLE	PD	☐ DELETE
2. NAME	KIPP, ERNST-LUDWIG	
3. STREET ADDRESS	235 DUNBAR ROAD	
4. CITY-STATE-ZIP	PALM BCH FL	
5. TITLE		☐ DELETE
6. NAME		
7. STREET ADDRESS		
8. CITY-STATE-ZIP		
9. TITLE		☐ DELETE
10. NAME		
11. STREET ADDRESS		
12. CITY-STATE-ZIP		
13. TITLE		☐ DELETE
14. NAME		
15. STREET ADDRESS		
16. CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY-STATE-ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY-STATE-ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY-STATE-ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY-STATE-ZIP	

14. I hereby certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or a 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.

SIGNATURE: By *[Signature]*
ERNST-LUDWIG KIPP,
President

2/13/96 407-655-3466

CR2E034 (12/95)