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FILED  
Apr 07 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # **S28622** (6)

1. Corporation Name  
**ROYAL PALM ACQUISITION CORPORATION**

Principal Place of Business  
**3190 TREMONT AVENUE  
TREVOSE PA 19053**

Mailing Address  
**4126 NORLAND AVENUE  
BURNABY, B.C. CANADA V5G3S8**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**01/31/1991**

4. FEI Number

**23-2648926**

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

**FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0402 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 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **P** ☐ DELETE  
NAME **MILLER, LAWRENCE**  
STREET ADDRESS **3190 TREMONT AVENUE**  
CITY-ST-ZIP **TREVOSE PA 19053**

TITLE **CST** ☒ DELETE  
NAME **SHANE, WILLIAM R**  
STREET ADDRESS **3190 TREMONT AVENUE**  
CITY-ST-ZIP **TREVOSE PA**

TITLE **D** ☐ DELETE  
NAME **LOEWEN, RAYMOND L**  
STREET ADDRESS **4126 NORLAND AVENUE**  
CITY-ST-ZIP **BURNABY, B.C. CANADA V5G3S8**

TITLE **D** ☐ DELETE  
NAME **HYNDMAN, PETER S**  
STREET ADDRESS **4126 NORLAND AVENUE**  
CITY-ST-ZIP **BURNABY, B.C. CANADA V5G3S8**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **VP** ☒ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE **P** ☐ Change ☒ Addition  
2.2 NAME **JEFFREY L. CASHNER**  
2.3 STREET ADDRESS **801 TEAS ROAD**  
2.4 CITY-ST-ZIP **CONROE, TX 77303**

3.1 TITLE **ST** ☐ Change ☒ Addition  
3.2 NAME **GREGORY K. ROLLINGS**  
3.3 STREET ADDRESS **681 NORTH AVENUE**  
3.4 CITY-ST-ZIP **JONESBORO, GA 30236**

4.1 TITLE **DAS** ☒ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE **VP** ☐ Change ☒ Addition  
5.2 NAME **PAUL WAIMBERG**  
5.3 STREET ADDRESS **3190 TREMONT AVENUE**  
5.4 CITY-ST-ZIP **TREVOSE, PA 19053-6693**

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. 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 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:

Peter S. Hyndman 03/23/98 (604) 299-9321

CR2E034 (10/97)