

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **S28622**

1. Entity Name

ROYAL PALM ACQUISITION CORPORATION

FILED
Apr 25, 2000 8:00 am
Secretary of State

04-25-2000 90067 018 ***150.00

Principal Place of Business

Mailing Address

**3190 TREMONT AVENUE
TREVOSE PA 19053**

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

2. Principal Place of Business

3. Mailing Address

311 ELM STREET

Suite, Apt. #, etc.

SUITE 1000

City & State
CINCINNATI, OH

City & State

4. FEI Number

23-2648926

Applied For

Not Applicable

Zip
45202

Country
U.S.A.

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☒ Delete
NAME **WAGLER, PAUL**
STREET ADDRESS **4126 NORLAND AVE**
CITY-ST-ZIP **BURNABY BC CANADA V5G 3S8**

TITLE ☐ Change ☐ Addition
NAME **SEE ATTACHED LIST**
STREET ADDRESS **OF ALL DIRECTORS AND OFFICERS**
CITY-ST-ZIP

TITLE **P** ☐ Delete
NAME **CASHNER, JEFFREY L.**
STREET ADDRESS **801 TEAS ROAD**
CITY-ST-ZIP **CONROE TX 77303**

TITLE ☒ Change ☐ Addition
NAME **3205 WEST DAVIS, SUITE 200A**
STREET ADDRESS **CONROE, TX 77304**
CITY-ST-ZIP

TITLE **VP** ☐ Delete
NAME **GILCHRIST, SEAN M**
STREET ADDRESS **801 TEAS RD**
CITY-ST-ZIP **CONROE TX 77303**

TITLE ☒ Change ☐ Addition
NAME **3205 WEST DAVIS, SUITE 200A**
STREET ADDRESS **CONROE, TX 77304**
CITY-ST-ZIP

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

TITLE **V** ☐ Change ☒ Addition
NAME **3205 WEST DAVIS, SUITE 200A**
STREET ADDRESS **CONROE, TX 77304**
CITY-ST-ZIP

TITLE **VP** ☐ Delete
NAME **GRAY, PETER B**
STREET ADDRESS **3190 TREMONT AVENUE**
CITY-ST-ZIP **TREVOSE PA 19053**

TITLE **AS** ☒ Change ☐ Addition
NAME **3205 WEST DAVIS, SUITE 200A**
STREET ADDRESS **CONROE, TX 77304**
CITY-ST-ZIP

TITLE **ST** ☒ Delete
NAME **AMATO, GEORGE M**
STREET ADDRESS **4145-58TH ST**
CITY-ST-ZIP **WOODSIDE NY 11377**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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.

SIGNATURE:

Peter S. Hyndman
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 14, 2000

Date

(604) 299-9321

Daytime Phone #

CR2E034 (9/99)

ATTACHED TO AND FORMING PART OF FLORIDA 2000 UNIFORM BUSINESS
REPORT (UBR) FOR **ROYAL PALM ACQUISITION CORPORATION:**

Names and Business Addresses of ALL Officers and Directors:

Director: Weedon, Michael G.
4126 Norland Avenue
Burnaby, B.C., Canada V5G 3S8

Director, Vice President
& Assistant Secretary Hyndman, Peter S.
4126 Norland Avenue
Burnaby, B.C., Canada V5G 3S8

President: Cashner, Jeffrey L.
3205 West Davis, Suite 200A
Conroe, TX 77304

Vice President: Gilchrist, Sean M.
3205 West Davis, Suite 200A
Conroe, TX 77304

Vice President: Hawes, Dwight K.
4126 Norland Avenue
Burnaby, B.C., Canada V5G 3S8

Vice President: Kerr, Malcolm P.
45 South Avenue, Suite 100
Marietta, GA 30060

Secretary & Treasurer: Hardiman, Joseph T.
311 Elm Street, Suite 1000
Cincinnati, OH 45202

Assistant Secretary: Gray, Peter B.
3205 West Davis, Suite 200A
Conroe, TX 77304