

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # **S77129** (2)

1. Corporation Name

ROYAL INVESTMENTS OF BREVARD, INC.

95 JUN 12 AM 9:11

Principal Place of Business

Mailing Address

3550 HURONTARIO ST
MISSISSAUGA, ONTARIO
CANADA L5B 1P3

3550 HURONTARIO ST
MISSISSAUGA, ONTARIO
CANADA L5B 1P3

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: **08/29/1991**
3a. Date of Last Report: **10/20/1994**

2. Principal Place of Business

2a. Mailing Address

4. FEI Number
59-3090500

Applied For
 Not Applicable

21. Suite, Apt. #, etc

26. Suite, Apt. #, etc.

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

22. City & State

27. City & State

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

23. Zip

Country

28. Zip

Country

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

24. Zip

Country

29. Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WILEY, GENE
1071 MAITLAND CENTER COMMONS, SUITE 204
MAITLAND FL 32751

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
1061 Maitland Center Commons Ste 204
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 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

Gene Wiley

6/7/95

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

NOTE: Registered Agent signature required when reinstating

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	VD
NAME	WILEY, CHARLES E
STREET ADDRESS	1061 MAITLAND CENTRE, SUITE 201
CITY - ST - ZIP	MAITLAND FL
TITLE	P
NAME	GENISE, DINO
STREET ADDRESS	3550 HURONTARIO ST.
CITY - ST - ZIP	MISSISSAUGA, ONTARIO, CANADA
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2. NAME	
3. STREET ADDRESS	
4. CITY - ST - ZIP	
5. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6. NAME	
7. STREET ADDRESS	
8. CITY - ST - ZIP	
9. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
10. NAME	
11. STREET ADDRESS	
12. CITY - ST - ZIP	
13. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
14. NAME	
15. STREET ADDRESS	
16. CITY - ST - ZIP	

14. I do hereby certify that the information supplied in this filing is true and accurate and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this filing 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 trustee or trustee empowered to execute this report as required by Chapter 007, Florida Statutes, and that my name appears in Block 12 or Block 13 of this filing with an address.

SIGNATURE:

Wiley

OFFICER OR DIRECTOR

May 31/95 95-896-4444