

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Feb 29 1996 8:00 am
Secretary of State

DOCUMENT # **S85602** (8)

1. Corporation Name

ROYALE MARKETING, INC.



Principal Place of Business

**5415 LAKE HOWELL RD
STE 227
WINTER PARK FL 32792
US**

Mailing Address

**5415 LAKE HOWELL RD
STE 227
EWINTER PARK FL 32792
US**

3. Date Incorporated or Qualified
10/07/1991

3a. Date of Last Report
07/25/1995

4. FET Number

59-3092716

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

2. Principal Place of Business

21. State, Apt., etc.

22. City & State

23. Zip Country

24.

25.

2a. Mailing Address

26. State, Apt., etc.

27. City & State

28. Zip Country

29.

30.

9. Name and Address of Current Registered Agent

**PEARLMAN, CRAIG S.
201 S. ORANGE AVENUE
SUITE 900
ORLANDO FL 32801**

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 607.0902 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 607.0905, Florida Statutes.

SIGNATURE

Signature of person who has authority to execute this statement

Signature of New Agent (must be provided when appointing)

DATE

12. OFFICERS AND DIRECTORS

1. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

2. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

3. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

4. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

5. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

6. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

7. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

8. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

9. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

10. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

11. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

12. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE ☐ Change ☐ Addition

2. NAME

13. STREET ADDRESS

14. CITY, ST, ZIP

2. TITLE ☐ Change ☐ Addition

2. NAME

23. STREET ADDRESS

24. CITY, ST, ZIP

3. TITLE ☐ Change ☐ Addition

3. NAME

33. STREET ADDRESS

34. CITY, ST, ZIP

4. TITLE ☐ Change ☐ Addition

4. NAME

43. STREET ADDRESS

44. CITY, ST, ZIP

5. TITLE ☐ Change ☐ Addition

5. NAME

53. STREET ADDRESS

54. CITY, ST, ZIP

6. TITLE ☐ Change ☐ Addition

6. NAME

63. STREET ADDRESS

64. CITY, ST, ZIP

7. TITLE ☐ Change ☐ Addition

7. NAME

73. STREET ADDRESS

74. CITY, ST, ZIP

8. TITLE ☐ Change ☐ Addition

8. NAME

83. STREET ADDRESS

84. CITY, ST, ZIP

9. TITLE ☐ Change ☐ Addition

9. NAME

93. STREET ADDRESS

94. CITY, ST, ZIP

SIGNATURE:

Scott N. Bender
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/28/96 *407-260-9123*
DATE TELEPHONE

CR2E034 (12/95)