

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

CORPORATION  
ANNUAL REPORT  
1995



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

DOCUMENT # **S96468**

(1)

1. Corporation Name

**ROYAL PALM GARDENS, INC.**

APPROVED  
AND  
FILED  
95 APR 26 AM 10:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business

5890 W. 20TH AVENUE  
SUITE 700  
HIALEAH FL 33016  
US

Mailing Address

5890 W. 20TH AVENUE  
SUITE 700  
HIALEAH FL 33016  
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified  
**11/25/1991**

3a. Date of Last Report  
**04/28/1994**

4. FEI Number  
**65-0347411**

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**

6. This corporation has liability for intangible tax under S. 189.032,  
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21. **ROYAL PALM GARDENS, INC.**

Suite, Apt. #, etc.  
**16969 N.W. 67th. AVE. #200**

City & State  
**MIAMI, FL**

Zip  
**33015**

Country  
**USA**

2a. Mailing Address

26. **ROYAL PALM GARDENS, INC.**

Suite, Apt. #, etc.  
**16969 N.W. 67th AVE. #200**

City & State  
**MIAMI, FL**

Zip  
**33015**

Country  
**USA**

9. Name and Address of Current Registered Agent

**MIAMI CORPORATE SYSTEMS, INC.  
5200 BLUE LAGOON DR  
SUITE 700  
MIAMI FL 33126**

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 607.0502 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

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

(NOTE: Registered Agent signature required when terminating)

DATE

12. OFFICERS AND DIRECTORS

TITLE  
**DVS**  
NAME  
**RASCO, RAMON E.**  
STREET ADDRESS  
**5200 BLUE LAGOON DR**  
CITY-ST-ZIP  
**MIAMI FL**

TITLE  
**DPT**  
NAME  
**PANDO, DOMINGO**  
STREET ADDRESS  
**5890 W. 20TH AVENUE**  
CITY-ST-ZIP  
**HIALEAH FL**

TITLE  
**D**  
NAME  
**ITURREY, JOSE**  
STREET ADDRESS  
**5890 W. 20TH AVENUE**  
CITY-ST-ZIP  
**HIALEAH FL**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

2.1 TITLE ☒ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

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

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

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

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 justice 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:

*Domingo Pando*  
Typed or printed name of signing officer or director

Date

Signature Page #