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

APPROVED AND FILED

95 MAY -1 PM 1:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # V28562 (9)

1. Corporate Name
ROYAL T.P., INC.

Principal Address
308 SE 14TH ST
FT LAUDERDALE FL 33316

Mailing Address
308 SE 14TH ST
FT LAUDERDALE FL 33316

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 04/10/1992
3a. Date of Last Report: 04/26/1994

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
24 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
29 30

4. FEI Number: 65-0326434 — 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 activity to be taxable for under S. 199.032 Florida Statutes [ ] Yes [ ] No

9. Name and Address of Current Registered Agent

RYAN, JEAN A
308 SE 14TH ST
FT LAUDERDALE FL 33316

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 Section 607.0505, or 607.1008, 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 hereby agree to comply with the provisions of Section 607.0505, Florida Statutes.

4/27/95

12. OFFICERS AND DIRECTORS

PDT
RYAN, JEAN A
2200 S. OCEAN LANE, #2510
FT. LAUDERDALE FL

VDS
MESSING, HOWARD
200 S. OCEAN LANE, #2510
FL. LAUDERDALE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[X] Change [ ] Addition
P/T/S
Jean Ann Ryan
2200 S. Ocean Lane #2510
Fort Lauderdale FL 33316

[X] Change [ ] Addition
D
Howard Messing
2200 S. Ocean Lane # 2510
Ft Laud, FL 33316

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

14. I hereby certify that the information contained in this filing is accurate and that I am aware that pursuant to the provisions of Section 817.155, Florida Statutes, I shall be liable for the payment of a fine of $5,000.00 for the knowingly false information I have provided in this report or application. I am aware that pursuant to the provisions of Section 817.155, Florida Statutes, I shall be liable for the payment of a fine of $5,000.00 for the knowingly false information I have provided in this report or application. I am aware that pursuant to the provisions of Section 607.0505, Florida Statutes, I shall be liable for the payment of a fine of $5,000.00 for the knowingly false information I have provided in this report or application.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/95

0235012