

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 17, 2000 8:00 am**  
**Secretary of State**

04-17-2000 90135 044 \*\*\*150.00

**DOCUMENT # V50281**

1. Entity Name  
**ROYAL FLORIDA HOLDINGS, INC.**

Principal Place of Business <b>BRICKELL AVE SUITE 303          FL 33131</b>	Mailing Address <b>1110 BRICKELL AVE SUITE 303          MIAMI FL 33131-3106          US</b>
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**939657**

2. Principal Place of Business <b>1201 BRICKELL AVE</b> Suite, Apt. #, etc. <b>S. 650</b>	3. Mailing Address <b>1201 BRICKELL AVE</b> Suite, Apt. #, etc. <b>S. 650</b>
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DO NOT WRITE IN THIS SPACE

City & State <b>MIAMI, FL</b>	City & State <b>MIAMI, FL</b>	4. FEI Number <b>65-0349715</b>	Applied For <input type="checkbox"/> Not Applicable
Zip <b>33131</b>	Country	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent <b>PALACHI, ASLAN          1110 BRICKELL AVE SUITE 303          MIAMI FL 33131</b>	7. Name and Address of New Registered Agent Name <b>PALACHI, ASLAN</b> Street Address (P.O. Box Number is Not Acceptable) <b>1201 BRICKELL AVE, S. 650</b> City <b>MIAMI</b> FL Zip Code <b>33131</b>
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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 *A Palachi* DATE 4/10/00

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. <input type="checkbox"/> (See criteria on back)	<b>FILE NOW!!! FEE IS \$150.00</b> <b>After MAY 1, 2000 Fee will be \$550.00</b> <b>Make Check Payable to Department of State</b>	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P. ASLAN, PALACHI 1110 BRICKELL AVE SUITE 303 MIAMI FL 33131</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>1201 BRICKELL AVE S. 650 MIAMI, FL 33131</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP DERELI, MEHMET S 2127 BRICKELL AVENUE SPT 1104 MIAMI FL</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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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: *A Palachi* **4-10-00** **(305)375-0090**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)