2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 705769 Apr 27, 2000 8:00 am Secretary of State 1. Entity Name REGENCY HOUSE, INC. 04-27-2000 90012 019 ****61.25 Principal Place of Business Mailing Address 2829 N.E. 30TH STREET 2829 N.E. 30TH STREET FORT, LAUDERDALE, FL 33306-1962 FORT, LAUDERDALE, FL 33306-1953 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite Ant. #. etc. City & State 4. FEI Number Applied For City & State 59-1159328 Not Applicable Country Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Diana E. Pirich Street Address (P.O. Box Number is Not Acceptable) FALCETTA, ELIZABETH 2829 NE 30TH ST 2419 Middle River Drive FORT LAUDERDALE FL 33306 City Fort Lauderdale ~535305-2728 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. 9. Election Campaign Financing Make Check Pavable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State **FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Addition 🏝 Change ■ Delete TITLE hael E. Pirich 9 Middle River Drive NAME VARTANIAN, JANICE E. NAME STREET ADDRESS STREET ADDRESS 2829 NE 30TH ST Fort Lauderdale FL 33305-2728 CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE, FL 00000 TITLE nv ☐ Delete TITLE Change ☐ Addition NAME IAMMATTEO, JACK NAME STREET ADDRESS STREET ADDRESS 2829 NE 30TH ST CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE, FL 00000 DST Change SD ☐ Delete TITLE ☐ Addition TITLE PIRICH, DIANA E NAME NAME STREET ADDRESS STREET ADDRESS 2419 MIDDLE RIVER DR CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33305 D Asst. Treasurer Delete TITLE Change Addition GABRIELLI, EDUARDO NAME NAME STREET ADDRESS STREET ADDRESS 2829 NE 30TH ST ... CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL D Assistant Secretary ... **X**PDelete Change · Addition TITLE TITLE Alfreda Donahue PIRICH, MICHAEL E NAME NAME 2829 N.E. 30th St. #204 STREET ADDRESS STREET ADDRESS 2419 MIDDLE RIVER DR 33306 Fort Lauderdale FL CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL Delete DP ☐ Change □ Addition TITLE TITLE FALCETTA, ELIZABETH NAME NAME 2829 NE 30TH ST STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-ZIP FT LAUDERDALE FL 33306 12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

@EQDiana E. Pirich, Secretary/Treasurer

Daytime Phone #