

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 705769

1. Entity Name

REGENCY HOUSE, INC.

FILED

Apr 23, 2002 8:00 am
Secretary of State

04-23-2002 90437 019 ****61.25

Principal Place of Business

2829 N.E. 30TH STREET
FORT. LAUDERDALE FL 33306-1953

Mailing Address

2829 N.E. 30TH STREET
FORT. LAUDERDALE FL 33306-1953

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-1159328

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

PIRICH, DIANA E
2419 MIDDLE RIVER DRIVE
FORT LAUDERDALE FL 33305-2728

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE DP ☐ Delete
NAME PIRICH, MICHAEL E
STREET ADDRESS 2419 MIDDLE RIVER DRIVE
CITY-ST-ZIP FORT LAUDERDALE FL 33305-2728

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DV ☐ Delete
NAME IAMMATTEO, JACK
STREET ADDRESS 2829 NE 30TH ST
CITY-ST-ZIP FT LAUDERDALE, FL 00000

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DST ☐ Delete
NAME PIRICH, DIANA E
STREET ADDRESS 2419 MIDDLE RIVER DR
CITY-ST-ZIP FT LAUDERDALE FL 33305

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DAT ☐ Delete
NAME GABRIELLI, EDUARDO
STREET ADDRESS 2829 NE 30TH ST
CITY-ST-ZIP FORT LAUDERDALE FL

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DAS ☒ Delete
NAME MITCHELL, LAWRENCE C
STREET ADDRESS 2829 NE 30TH ST #306
CITY-ST-ZIP FORT LAUDERDALE FL 33306

TITLE DAS ☒ Change ☐ Addition
NAME Deborah Mansour
STREET ADDRESS 2829 N. E. 30th Street #303
CITY-ST-ZIP Ft. Lauderdale FL 33306

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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.

SIGNATURE:

DIANA E. PIRICH
Secretary/Treasurer

2/27/02

954-566-9539

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (9/01)