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NONPROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

Apr 25 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # NO4744

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REGIS HOUSE, INC.

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3. Date Incorporated or Qualified 08/17/1984 01/25/1996	2010 N.W. 7TH STREET 2010 N.W. 7TH STREET MIAMI FL 33125 MIAMI FL 33125-3423										
Suite, Apt. #, etc. City & State City & State City & State City & State Country Zip Country B. This corporation has liability for Intangible tax under s. 199.032, Florida Statutes Froida Statutes Too Name and Address of New Registered Agent 10. Name and Address of New Registered Agent Bill Name Bill Name Bill Registered Agent Bill Registered Address (F.O. Box Number is Not Acceptable) Bill Registered Agent Bill Regis	US		Ų3								
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City & State Country Zip Country Zip Country Zip Country Zip Sincida Statutes Fee Required Added to Fees Added to Fees Trust Fund Contribution Robins itability for intangible tax under s. 199.032, Plorida Statutes Fiorida Statutes Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Fill Rame PEREZ-LERENA, FRANCISCO S.J. 13339 SW 9TH TERR. MIAMI FL 33184 B1 Name R2 Street Address (P.O. Box Number is Not Acceptable) FL 85 Zip Code R4 City FL 85 Zip Code R5 Lity Statement for the purpose of changing its 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, and accept the obligations of, Section 617.0503, Florida Statutes. SINATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when remarkating) DATE OFFICERS AND DIRECTORS IN 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 RETAIN BASS STATE IN THE STATE IN TH	Suite Ant	# etc		Suite Ant # etc				33 2440 101			0
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PEREZ-LERENA, FRANCISCO S.J. 13339 SW 9TH TERR. MIAMI FL 33184 B4 City FL 85 Zip Code Pursuant to the provisions of Sections 617.0502 and 617.1508, 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, and accept the obligations of, Section 617.0503, Florida Statutes 3NATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when renstating) DELETE 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 PEREZ-LERENA S. J. , FRANCISCO 12. NAME HIAMI FL LI DELETE 13. STREET ADDRESS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 CHANGE LI STREET ADDRESS 13. STREET ADDRESS 13. STREET ADDRESS 14. CITY-ST-ZIP MIAMI FL LI CHTY-ST-ZIP Addition Addition	23 Zip	Country									
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13339 SW 9TH TERR. MIAMI FL 33184 B4 City FL B5 Zip Code Pursuant to the provisions of Sections 617.0502 and 617.1508, 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, am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes. 3NATURE Signature, typed or printed name of registered agent and title if applicable OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 LE PD DELETE 1.1 TITLE PEREZ-LERENA S. J., FRANCISCO 1.2 NAME 1.3 STREET ADDRESS 1.3 STREET ADDRESS 1.3 STREET ADDRESS 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP MIAMI FL Change Addition Addition Addition						61	Name				
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I do 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 ennual 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 trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, an an attachment with an address.

O1-31-97

(30.5)642-7600