

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 14 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P95000028436 (0)**

1. Corporation Name

REGENCY STONE & TILE, INC.



Principal Place of Business 1721 W OAK KNOLL CIR FT LAUDERDALE FL 33324	Mailing Address 1721 W OAK KNOLL CIR FT LAUDERDALE FL 33324
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 04/11/1995
		4. FEI Number 65-0573865		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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No		

9. Name and Address of Current Registered Agent

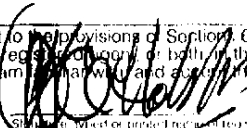
10. Name and Address of New Registered Agent

~~AMERILAWYER
843 ALMERIA AVE
CORAL GABLES FL 33134~~

PLEASE DELETE

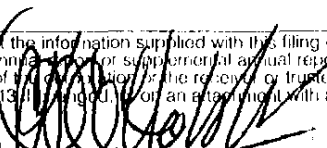
81 Name	KEITH HOBBS
82 Street Address (P.O. Box Number is Not Acceptable)	1721, W. OAK KNOLL CIRCLE
83	
84 City	FT. LAUDERDALE
85 Zip Code	FL 33324

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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. I am a shareholder and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE  **K. E. HOBBS PRESIDENT.** **4/25/98**
(NOTE - Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	HOBBS, KEITH E	1.2 NAME	
STREET ADDRESS	1721 W OAK KNOLL CIR	1.3 STREET ADDRESS	
CITY-ST-ZIP	FT LAUDERDALE FL 33324	1.4 CITY-ST-ZIP	
TITLE	V ☒ DELETE	2.1 TITLE	☒ Change ☐ Addition
NAME	DEAN, THOMAS	2.2 NAME	THOMAS DEAN IS NO LONGER
STREET ADDRESS	4901 SW 95 COURT	2.3 STREET ADDRESS	AN OFFICER OF THE COMPANY
CITY-ST-ZIP	MIAMI FL	2.4 CITY-ST-ZIP	RESIGNATION EFFECTIVE OCTOBER 31, 1997
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 annual 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 registered or trustee empowered to execute this report as required by Chapter 607, Florida Statutes and that my name appears in Block 12 or Block 13 of this filing and on an attachment with an address.

SIGNATURE  **K E HOBBS** **4/25/98 (954) 401-9095**

CR2E034 (10/97)