

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 193773

(9)

1. Corporation Name

REGENA INVESTORS, INC.

Principal Place of Business

SHERILL OLIVER  
220 HUNTINGTON DR./P.O. BOX 660516  
MIAMI SPRINGS FL 33266-0516

Mailing Address

SHERILL OLIVER  
220 HUNTINGTON DR./P.O. BOX 660516  
MIAMI SPRINGS FL 33266-0516

FILED  
Jun 19 1998 8:00am  
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/11/1956

4. FLL Number

59-6076976

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$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

2. Principal Place of Business

21 2955 E. 11th Avenue

Suite, Apt. #, etc.

22

City & State

23 Hialeah, FL

Zip

Country

24 33013

25 Dade

2a. Mailing Address

26 Same

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

OLIVER, SHERILL  
220 HUNTING LODGE DR.  
MIAMI SPRINGS FL 33168

10. Name and Address of New Registered Agent

81 Name Pierrette Bettex

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

2955 E. 11th Avenue  
Hialeah, FL 33013

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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 familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

*Pierrette Bettex*

Pierrette Bettex

6/15/98

12. OFFICERS AND DIRECTORS

| TITLE | NAME              | STREET ADDRESS       | CITY - ST - ZIP  | DELETED                             |
|-------|-------------------|----------------------|------------------|-------------------------------------|
| D     | OLIVER, MARY NELL | 220 HUNTING LODGE DR | MIAMI SPRINGS FL | <input checked="" type="checkbox"/> |
| S     | BERGER, SHERILL   | 135 MILLBROOK TRACE  | MARIETTA GA      | <input checked="" type="checkbox"/> |
| PD    | OLIVER, SHERILL   | 220 HUNTINGTON DR    | MIAMI SPRINGS FL | <input checked="" type="checkbox"/> |
| D     | BERGER, SHERILL   | 135 MILLBROOK TRACE  | MARIETTA GA      | <input checked="" type="checkbox"/> |
|       |                   |                      |                  | <input type="checkbox"/>            |
|       |                   |                      |                  | <input type="checkbox"/>            |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| TITLE | NAME           | STREET ADDRESS      | CITY - ST - ZIP   | DELETED                             | Change                              | Addition                 |
|-------|----------------|---------------------|-------------------|-------------------------------------|-------------------------------------|--------------------------|
| PDT   | Amancio Alonso | 2955 E. 11th Avenue | Hialeah, FL 33013 | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| SD    | Daisy Canino   | 2955 E. 11th Avenue | Hialeah, FL 33013 | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/> |
|       |                |                     |                   | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/> |
|       |                |                     |                   | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/> |
|       |                |                     |                   | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/> |
|       |                |                     |                   | <input type="checkbox"/>            | <input type="checkbox"/>            | <input type="checkbox"/> |

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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 receiver 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, if changed, or on an attachment with an address.

SIGNATURE:

*[Signature]*

4/10/98

(305) 691-7814

CR2E034 (10/97)