2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # 339705 08-1'5-2000'90006'038''' 1. Entity Name 339705 THE REGENCY OF PALM BEACH, INC. FILED 00 AUG 28 AM 10: 31 Principal Place of Business Mailing Address SECRETARY OF STATE 2760 SOUTH OCEAN BLVD. 2760 SOUTH OCEAN BLVD. PALM BEACH FL 33480-5536 TALLAHASSEE, FLORIDA PALM BEACH FL 33480 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1295501 Not Applicable Zip Country 7ip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HIRSCH, HERBERT Street Address (P.O. Box Number is Not Acceptable) 2760 S. OCEAN BLVD #104 PALM BCH FL 33480 Zip Code FL 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 DATE (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 11. Delete THE TITLE NAME GRAY, WILLIAM NAME -03/08/00---01003---005| STREET ADDRESS STREET ADORESS 2760 S OCEAN BLVD *****88.75 *****88. CITY-ST-ZIP CITY-ST-ZIP PALM BCH FL 33480 Change Delete TITLE TITLE PARISER, MARY ANN NAME NAME STREET ADDRESS STREET ADDRESS 2760-8: OCEAN BLVD. CITY-ST-ZIP CITY-ST-ZIP -PALM BCH FL Addition ☐ Change TITLE Delete TITLE GLASSMAN, HARVEY NAME NAME STREET ADDRESS STREET ADDRESS 2760 S. OCEAN BLVD. CHY-SI-7P CITY-ST-ZIE PALM BCH FL 33480 Addition ☐ Change **VP** ☐ Delete TITLE TITLE NAME SI LIBERMAN NAME STREET ACCRESS STREET ADDRESS 2760 S. OCEAN BLVD. CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 Change ☐ Addition HOPE * Delete TITLE TITLE hoep spinner NAME NAME STREET ADDRESS STREET ADORESS 2760 S OCEAN BLVD *Correct CITY-ST-ZIP CITY-ST-ZIP PALM BCH FL 33480 ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 it made under eath; 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 11 or Block 12 it changed, or on an attachage, with all other like empowered.

SIGNATURE SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR OFFICETOR

Quel 10, 4670;