PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

APPLICATION

FOR

SIGNATURE:

REIN	STATE	MENT	DI	Secretal VISION OF 0	-			FILE	ח		
DOCUMENT # 339705 1. Corporation Name							01 OCT 22 PM 4: 18				
THE REGENCY OF PALM BEACH, INC.							SECRETARY OF STATE TALLAHASSEE, FLORIDA				
							TALLAHASSEE, FLORIDA				
Principal Pl	35	ess			1 (18166 11(8		1 816 11 3 1511 0				
	H OCEAN BLVE CH FL 33480		2760 SOUTH OCEAN BLVD. PALM BEACH FL 33480								
If above addresses are incorrect in any way, line through incorrect information and enter correction bel											
New Principal Office Address, If Applicable 3. N				v Mailing Office Address, If Applicable			4. Date incorporated or Qualified To Do Business in Florida 12/31/1968				
Suite, Apt. #, etc. Suite, Apt.				t, etc.			5. FEI Number Applied For				
City & State	е	City & State	City & State			59-1295501 Not Applicable					
Zip	Country		Zip	Zip		ntry 6.		OF STATUS DESIRED	\$8.75 Add for a Ce	ditional Fee required ertificate of Status	
7. Names	and Street Add	resses of Each Officer a	nd/or Director (Flo	rida nonprof	it corpora	itions must list at lea	st 3 directors)	1			
Title(s)	Name of Officers and/or Directors			Street Address of Each Officer and/or Director				City / State / Zip			
S	GRAY, WILLIAM			2760 S OCEAN BLVD				PALM BCH FL 33480			
VP	GLASSMAN	2760 S. OCEAN BLVD.				PALM BCH FL 33480					
VP P	LIBERMAN,	2760 S. OCEAN BLVD.			PALM BEACH FL 33480						
₽≒	SPINNER, I	27 60-8-06EAN-BLV D				PALM BCH FL 3348Q					
T	Fink,	2760 "5. Ocem Blu			lyd						
		-				o ·		DDDD046! -11/07/01 ****75 0.	7-7-7-7-7-7-7-7-7-7-7-7-7-7-7-7-7-7-7-	03-021 ***750.00	
8. Name and Address of Current Registered Agent						Name and Address of New Registered Agent					
N N						Name	Name				
HIRSCH, HERBERT						Street Address (P.O. Box Number is Not Acceptable)					
2760 S. OCEAN BLVD #104 PALM BCH FL 33480						Suite, Apt. # Suite, Apt. # Suite Apr. # Suite					
						City			State Zip	Code	
10. I, being	g appointed the	registered agent of the	above named corpo	oration, am f	amiliar wi	ith and accept the ob	oligations of Secti	on 607.0505, F.S.			
Signature o		Les bir	Hind		CAL)	una Elo					
Registered AgentREGISTERED AGENT MUST SIGN							Date				
this rein	statement app y the corporati	lication, the reason for d	issolution has been he names of individ	eliminated, luals listed o	the corpo n this for	orate name satisfies m do not qualify for	the requirements an exemption und	apter 607 or 617, F.S. I fu of section 607.0401 or 6 der section 119.07(3)(i), F	17.0401, F.	S., that all fees	

10/18/01 Date