

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 413697

1. Entity Name

REGENCY UTILITIES, INC.

FILED
May 07, 2001 8:00 am
Secretary of State

05-07-2001 90029 036 ***150.00

Principal Place of Business

200 N LAURA ST. 10 FLR
P O BOX 52506
JACKSONVILLE FL 32201-9506

Mailing Address

200 N LAURA ST. 10 FLR
P O BOX 52506
JACKSONVILLE FL 32201-9506

2. Principal Place of Business

121 W. Forsyth St.

3. Mailing Address

121 W. Forsyth St.

Suite, Apt. #, etc.

Suite 800

Suite, Apt. #, etc.

Suite 800

City & State

Jacksonville, Florida

City & State

Jacksonville, Florida

Zip

32202

Country

USA

Zip

32202

Country

USA

4. FEI Number

59-1573892

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

WHITMIRE, G.W., JR.
200 N. LAURA STREET, 10TH FLOOR
JACKSONVILLE FL 32202

7. Name and Address of New Registered Agent

Name

George S. Brookshire

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

121 W. Forsyth St.

Suite 800

City

Jacksonville,

FL

Zip Code
32202

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

George S. Brookshire 4/30/01

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE D
NAME STEIN, RICHARD W.
STREET ADDRESS 121 W FORSYTH ST #200
CITY-ST-ZIP JACKSONVILLE FL ☐ Delete

TITLE D
NAME STEIN, MARTIN E., JR.
STREET ADDRESS 121 ATLANTIC PLACE #200
CITY-ST-ZIP JACKSONVILLE FL ☐ Delete

TITLE VTD
NAME STEIN, ROBERT L.
STREET ADDRESS 121 ATLANTIC PLACE #200
CITY-ST-ZIP JACKSONVILLE, FL 00000 ☐ Delete

TITLE P
NAME WHITMIRE, G. W., JR.
STREET ADDRESS 200 N. LAURA ST. 10 FLR.
CITY-ST-ZIP JACKSONVILLE FL ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☒ Change ☐ Addition
NAME Stein, Richard W.
STREET ADDRESS 121 W. Forsyth St., Suite 200
CITY-ST-ZIP Jacksonville, Florida 32202

TITLE D ☒ Change ☐ Addition
NAME Stein, Martin E., Jr.
STREET ADDRESS 121 W. Forsyth St., Suite 200
CITY-ST-ZIP Jacksonville, Florida 32202

TITLE V/T/D ☒ Change ☐ Addition
NAME Stein, Robert L.
STREET ADDRESS 121 W. Forsyth St., Suite 200
CITY-ST-ZIP Jacksonville, Florida 32202

TITLE P/S ☐ Change ☒ Addition
NAME Brookshire, George S.
STREET ADDRESS 121 W. Forsyth St., Suite 800
CITY-ST-ZIP Jacksonville, Florida 32202

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

George S. Brookshire, President

4/30/01 (904) 333-5993

Daytime Phone #

CR2E034 (10/00)