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Feb 13 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 688405 (0)

1. Corporation Name
REGIS REALTY AND CONSTRUCTION, INC.

Principal Place of Business

100-18TH ST NW
RUSKIN FL 33570

Mailing Address

100-18TH ST NW
RUSKIN FL 33570-2933

3. Date Incorporated or Qualified
09/22/1980

3a. Date of Last Report
04/09/1996

2. Principal Place of Business
21 10019 Kenda Dr.
River View, FL 33569

2a. Mailing Address
26 10019 Kenda Dr.
River View, FL 33569

4. FEI Number
59-2027478

Applied For
Not Applicable

22 City & State

27 City & State

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

23 Zip

28 Zip

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

24 Country

29 Country

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

REGIS, WILLIAM F
100-18TH ST NW
RUSKIN FL

81 Name
Regis William F.

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

83 10019 Kenda Dr.

84 City
River View

85 Zip Code
FL 33569

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 familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when re-stating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME REGIS, WILLIAM F
STREET ADDRESS 100-18TH ST NW
CITY- ST- ZIP RUSKIN FL

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY- ST- ZIP

TITLE STD
NAME REGIS, ARLINE L
STREET ADDRESS 100-18TH ST NW
CITY- ST- ZIP RUSKIN FL

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP

TITLE REGIS, William F.
NAME 10019 Kenda Dr.
STREET ADDRESS River View, FL 33569
CITY- ST- ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP

TITLE REGIS Arline L
NAME 10019 Kenda Dr.
STREET ADDRESS River View, FL 33569
CITY- ST- ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP

14. I do 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 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: Arline LaRae Regis
Arline LaRae Regis
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-5

97

Date Daytime Phone #

CR2E034 (9/96)