2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address

with all other like empowered.

FILED Feb 27, 2000 8:00 am Secretary of State **DOCUMENT # 709237** 1. Entity Name REGIONAL PROPERTIES, INC. 02-27-2000 90005 001 *1,050.00 Principal Place of Business Mailing Address C/O LEECH, LES, JR 9040 SUNSET DR. 9040 SUNSET DR., STE 70-A STE. 70-A MIAMI FL 33173-3432 MIAMI FL 33173 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State Applied For City & State 4. FE! Number 59-1260233 Not Applicable Zip Country Zip 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 Name Street Address (P.O. Box Number is Not Acceptable) LEECH, LESLIE W 9040 SUNSET DR. STE 70-A Zip Code City **MIAMI FL 33173** 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to **FILE NOW: \$5.00** May Be Trust Fund Contribution. Added to Fees **Department of State** FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. Change ☐ Addition TITLE ☐ Delete TITLE NAME MORING, ROBERT H. NAME STREET ADDRESS STREET ADDRESS 12000 DELMAHOY DRIVE CITY-ST-ZIP CITY-ST-ZIP CHARLOTTE NC 28277 ☐ Change ☐ Addition TITLE DST ☐ Delete TITLE NAME YOUNG, PAULINE NAME STREET ADDRESS STREET ADDRESS 12805 SW 103 CT. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33176 TITLE PD ☐ Delete TITLE Change Coitibba 🖂 NAME MCCARTHY, RICHARD H. NAME STREET ADDRESS STREET ADDRESS 5041 SW 94 COURT CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33165 ☐ Delete TITLE Change ☐ Addition TITLE NAME ADSIDE, DOROTHY NAME STREET ADDRESS STREET ADDRESS 8870 SW 127 TERRACE CITY-ST-ZIP CITY-ST-ZIP MIAMI. FL 00000 ☐ Change ☐ Addition TITLE □ Delete TITLE NAME SOUTO, JOSE E NAME STREET ADDRESS STREET ADDRESS 9375 BALADA STREET CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33156 ☐ Addition Change ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

1/27/00 305-596-9040

Richard H. McCarthy