

PROFIT CORPORATION
ANNUAL REPORT
1996



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

FILED

DOCUMENT # 846494

96 JUN 13 PM 2:13

1. Corporation Name

REGAL DEVELOPMENT, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-06/13/96--01021--022
****233.75 ****233.75

Principal Place of Business Miami Beach, Florida		Mailing Address c/o Shapiro & Weil 1666 79th Street Causeway Suite 608 Miami Beach, Florida 33141		3. Date info corrected or Qualified July 15, 1980	3a. Date of Last Report 1995
2. Principal Place of Business	2a. Mailing Address	4. FEI Number 86-0391252		Applied For Not Applied	
21. State Adj. #. ETC	2a. State Adj. #. ETC	5. Certificate of Status Desired ☒ X ☐ X		\$8.75 Additional Fee Required	
22. City & State	2a. City & State	6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
23. Zip	Country	7. This corporation has liability for tangible tax under s. 199 C32 Florida Statutes ☐ Yes ☒ No			
24. Zip	Country	8. This corporation has liability for tangible tax under s. 199 C32 Florida Statutes ☐ Yes ☒ No			

9. Name and Address of Current Registered Agent MURRAY B. WEIL, JR. 1666 79th Street Causeway Suite 608 Miami Beach, Florida 33141		10. Name and Address of New Registered Agent	
11. Name		12. Street Address (P.O. Box Number is Not Accepted)	
13. City		14. Zip Code	

11. Pursuant to the provisions of Sections 607.0302 and 607.508 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, and I am aware of and accept the obligations of Section 607.1503, Florida Statutes.

SIGNATURE		DATE	
12. OFFICERS AND DIRECTORS		13. ADDITION CHANGES TO OFFICERS AND DIRECTORS IN '92	
12.1 TITLE President	12.2 NAME Samuel Weintraub	13.1 TITLE Vice President	13.2 NAME Murray B. Weil, Jr.
12.3 STREET ADDRESS 7760 W. 20th Ave., St. #1	12.4 CITY-STATE-ZIP Hialeah, Florida 33016	13.3 STREET ADDRESS 1666 79th Str. Causeway, Suite 608	13.4 CITY-STATE-ZIP Miami Beach, Florida 33141
12.1 TITLE Secretary	12.2 NAME James Williams	13.1 TITLE Director	13.2 NAME Murray B. Weil, Jr.
12.3 STREET ADDRESS 8519 East Plaza Avenue	12.4 CITY-STATE-ZIP Scottsdale, Arizona	13.3 STREET ADDRESS 1666 79th Str. Causeway, ST. 608	13.4 CITY-STATE-ZIP Miami Bch, FL 33141
12.1 TITLE Director	12.2 NAME Sam Weintraub	13.1 TITLE Director	13.2 NAME John Fuller
12.3 STREET ADDRESS 7760 West 20th Avenue, Suite 1	12.4 CITY-STATE-ZIP Hialeah, FL 33141	13.3 STREET ADDRESS 1666 79th Str. Causeway, Suite 608	13.4 CITY-STATE-ZIP Miami Beach, FL 33141
12.1 TITLE [DELETE]	12.2 NAME [DELETE]	13.1 TITLE [DELETE]	13.2 NAME [DELETE]
12.3 STREET ADDRESS [DELETE]	12.4 CITY-STATE-ZIP [DELETE]	13.3 STREET ADDRESS [DELETE]	13.4 CITY-STATE-ZIP [DELETE]
12.1 TITLE [DELETE]	12.2 NAME [DELETE]	13.1 TITLE [DELETE]	13.2 NAME [DELETE]
12.3 STREET ADDRESS [DELETE]	12.4 CITY-STATE-ZIP [DELETE]	13.3 STREET ADDRESS [DELETE]	13.4 CITY-STATE-ZIP [DELETE]
12.1 TITLE [DELETE]	12.2 NAME [DELETE]	13.1 TITLE [DELETE]	13.2 NAME [DELETE]
12.3 STREET ADDRESS [DELETE]	12.4 CITY-STATE-ZIP [DELETE]	13.3 STREET ADDRESS [DELETE]	13.4 CITY-STATE-ZIP [DELETE]

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the safe harbor stated in Section 199.07(3)(a), Florida Statutes. I further certify that the information included on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as made under oath that I am an officer or director of the corporation or the receiver or trustee empowered to exercise the powers as required by Chapter 607, Florida Statutes. That my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

June 12, 1996