

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 846494

1. Corporation Name
REGAL DEVELOPMENT, INC.

Principal Place of Business
C/O SHAPIRO & WEILRTH
1666 79TH STREET CAUSEWAY SUITE 608
MIAMI BEACH FL 33141

Mailing Address
7760 WEST 20TH AVE
#1
HIALEAH FL 33016
US

FILED
Apr 20, 1999 8:00 am
Secretary of State

04-20-1999 90246 023 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/15/1980

4. FEI Number

86-0391252

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

WEIL, MURRAY B JR
1666 KENNEDY CAUSEWAY
SUITE 608
MIAMI BEACH FL 33141

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS ☐ DELETE

TITLE P
NAME WEINTRAUB, SAMUEL
STREET ADDRESS 7760 W 20TH AVE SUITE 1
CITY-ST-ZIP HIALEAH FL 33016

TITLE S
NAME WILLIAMS, JAMES
STREET ADDRESS 8519 E PLAZA AVE
CITY-ST-ZIP SCOTTSDALE AZ

TITLE D
NAME WEINTRAUB, SAM
STREET ADDRESS 7760 W 20TH AVE SUITE 1
CITY-ST-ZIP HIALEAH FL 33141

TITLE VD
NAME WEIL, MURRAY B JR
STREET ADDRESS 1666 79TH ST CAUSEWAY SUITE 608
CITY-ST-ZIP MIAMI BEACH FL 33141

TITLE D
NAME FULLER, JOHN
STREET ADDRESS 1666 79TH ST CAUSEWAY SUITE 608
CITY-ST-ZIP MIAMI BEACH FL 33141

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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

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

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

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

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

14. 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 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, with all other like empowered.

SIGNATURE:

Samuel Weintraub
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(301) 757-9398
Date Daytime Phone #

CR2E034 (11/98)