2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # 856020** May 11, 2000 8:00 am Secretary of State REGENCY WINDSOR, INC. 05-11-2000 90285 028 ***150.00 Principal Place of Business Mailing Address 1025 FLAMEVINE LANE, STE 1-5 1025 FLAMEVINE LANE. STE 1-5 VERO BCH FL 32963-1964 VERO BCH FL 32963 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 37-1121423 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LAMBERT, ROY H. Street Address (P.O. Box Number is Not Acceptable) 1025 FLAMEVINE LANE, STE 1-5 VERO BEACH FL 32963 Zip Code City 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Addition Delete TITLE LAMBERT, ROY H NAME NAME 1025 FLAMEVINE LN 1-5 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VERO BCH, FL 00000 Addition ☐ Delete TITLE Change TITLE LAMBERT, PHILIP A NAME NAME STREET ADDRESS 1025 FLAMEVINE LN 1-5 STREET ADDRESS CITY-ST-ZIP VERO BCH, FL 00000 CITY-ST-ZIP STD Change -- -- Addition ☐ Delete TITLE TITLE LOHUIS, NEAL R. NAME NAME 1025 FLAMEVINE LN 1-5 STREET ADDRESS STREET ADDRESS VERO BCH FL CITY-ST-ZIP CITY-ST-7iP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITL F TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filling 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 attacking an address, with all other like empowered.

Will of Neal RELLOhuis, Treasurer

Daytime Phone #