## 2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attach

## May 04, 2001 8:00 am Secretary of State **DOCUMENT # 856020** REGENCY WINDSOR, INC. 05-04-2001 90153 013 \*\*\*150.00 Principal Place of Business Mailing Address 1025 FLAMEVINE LANE, STE 1-5 1025 FLAMEVINE LANE. STE 1-5 VERO BCH FL 32963 VERO BCH FL 32963 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 37-1121423 Not Applicable Zip Country Zio Country **\$8.75** Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LAMBERT, ROY H. Street Address (P.O. Box Number is Not Acceptable) 1025 FLAMEVINE LANE, STE 1-5 VERO BEACH FL 32963 City Z-p Code FL 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS TITLE Chance Addition TITLE ☐ Delete LAMBERT, ROY H NAME NAME STREET ADDRESS STREET ADDRESS 1025 FLAMEVINE LN 1-5 CITY-ST-7IP CITY-ST-Z!P VERO BCH, FL 00000 TITLE PD ☐ Delete TITUE Change Addition NAME LAMBERT, PHILIP A NAME STREET ADDRESS STREET ADDRESS 1025 FLAMEVINE LN 1-5 CiTY-ST-7I2 CITY-ST-ZIP VERO BCH, FL 00000 TITLE STD ☐ Delete TITLE ☐ Change Addition NAME NAMÉ LOHUIS, NEAL R. STREET ADDRESS STREET ADDRESS 1025 FLAMEVINE LN 1-5 CITY-ST-ZIP CITY-ST-ZiE VERO BCH FL Change ☐ Delete ☐ Addition TITLE 1111 -NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY - ST - ZIP Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS OITY-ST-ZIP CITY-ST-ZIE ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IE 13. Thereby 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

other like empowered.

D TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

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