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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F75005 1. Corporation Name

M & S OF REGENCY, INC.

FILED Jan 21, 1999 8:00am Secretary of State

01-21-1999 90010 034 ***150.00



Principal Place of Business Mailing Address 9720 ATLANTIC BLVD. 9720 ATLANTIC BLVD JACKSONVILLE FL 32225-8223 JACKSONVILLE FL 32225-8223 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 04/01/1982 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2172692 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt, #, etc. \$8.75 Additional 5. Certifcate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be \Box 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes the current year Intangible Personal Property Tax. 24 25 29 30 X Yes □No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name AKEL, EDWARD C. Street Address (P.O. Box Number is Not Acceptable) 82 2301 INDEPENDENT SQ., ONE INDEPENDENT DR. JACKSONVILLE FL 32202 84 City Zip Code FL 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 requ red when reinstating) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DΡ ☐ DELETE Addition Change TITLE 1.1 TITLE NAME Salameh, Samir e 1.2 NAME 9720 ATLANTIC BLVD STREET ADDRESS 1.3 STREET ADDRESS JACKSONVILLE, FL 00000 CITY-ST-ZIP 1.4 City-ST-ZIP DELETE ☐ Change Addition TITLE 2.1 TITLE SALAMEH, MUNIR E NAME 2.2 NAME 9720 ATLANTIC BLVD STREET ADDRESS 2.3 STREET ADDRESS JACKSONVILLE, FL 00000 2.4 CITY-ST-ZIP CITY-ST-ZIP ☐ DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Addition ☐ Change TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP ☐ DELETE 5.1 TITLE TTRE ☐ Change Addition 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ DELETE 61 TITLE ☐ Change Addition NAME 6.2 NAME 6.3 STREET ADDRESS

44 1 1 E 14 1 1 2 2 6.4 CITY-ST-ZIP CITY-ST-ZIP: V 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 attachmen ss, with all other like empowered.

STREET ADDRESS

CR2E034 (11/98)