FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

APPROVED AND FILED

95 MAR -3 AM 8:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F93000001603 (0)

1. Corporation Name
REGENT ACQUISITION CORP.

Principal Place of Business
C/O KWARTLER ASSOCIATES, INC.
2 NORTH STREET
WALDWICK NJ 07463

Mailing Address
C/O KWARTLER ASSOCIATES, INC.
2 NORTH STREET
WALDWICK NJ 07463

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 04/01/1993
3a. Date of Last Report: 07/25/1994

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt. #, etc. — 22
Suite, Apt. #, etc. — 27
City & State — 23
City & State — 28
Zip — 24
Country — 25
Zip — 29
Country — 30

4. FEI Number: NOT APPLICABLE — 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 has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
KWARTLER, ROBERT A
6871 FOUNTAINS CIRCLE
LAKE WORTH FL 33467

10. Name and Address of New Registered Agent
81 Name: John R. Banister, Esq.
82 Street Address (P.O. Box Number is Not Acceptable): Warwick, Burns, Severson + Banister
83: 140 Royal Palm Way
84 City: Palm Beach FL 85 Zip Code: 33480

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 resigning) DATE: 2/27/95

12. OFFICERS AND DIRECTORS

TITLE	P
NAME	KWARTLER, HARRY E
STREET ADDRESS	2 NORTH STREEET
CITY-ST-ZIP	WALDWICK NJ 07463
TITLE	VP
NAME	KWARTLER, MARTIN A
STREET ADDRESS	2 NORTH STREET
CITY-ST-ZIP	WALDWICK NJ 07463
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☒ Change ☐ Addition
1.2 NAME	→ Delete	
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	President	☒ Change ☐ Addition
2.2 NAME	→	
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	Vice President	☐ Change ☒ Addition
3.2 NAME	Robert A. Kwartler	
3.3 STREET ADDRESS	2 North Street	
3.4 CITY-ST-ZIP	Waldwick, NJ 07463	
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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(ii), 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 the 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.

SIGNATURE: [signature] 2/24/95 (201)652-4242
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
ROBERT A. KWARTLER