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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

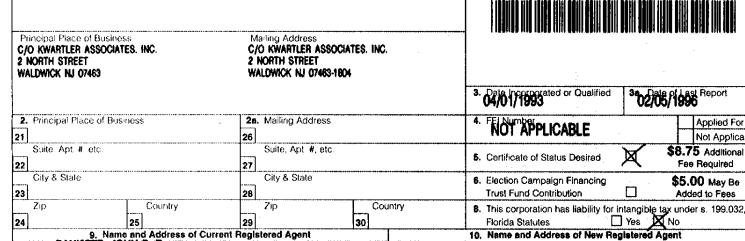
DOCUMENT # F9300001603 (0)

REGENT ACQUISITION CORP.

BANISTER, JOHN R. E

140 ROYAL PALM WAY PALM BEACH FL 33480

WARWICK, BURNS, SEVERSON, AND BANISTER



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 Stgrature, typod or prictio name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE DILLE 1.1 TITLE Change Addition KWARTLER, MARTIN A NAME 1.2 NAME 2 NORTH STREET STREET ADDRESS 1.3 STREET ADDRESS WALDWICK NJ CITY-SI-7IP 1.4 CITY - ST- ZIP DELETE THE 21 TITLE Change Addition KWARTLER, ROBERT A. NAME 22 NAME **2 NORTH STREET** STREET ADORESS 2 3 STREET ADDRESS WALWRICK NJ CITY - ST - ZIF 2 4 CITY-ST-ZIP DELETE TITLE 31 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-\$1.7P 3 4. CITY - ST - ZIP DELETE THILE 4.1 TITLE ☐ Change Addition 4 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4 4 CITY-ST-ZIP CITY-ST-7IP Change DELETE Addition TOLE 51 TITLE 5.2 NAME NAME { STREET ADDRESS **53 STREET ADDRESS** CITY-SI-ZIP 54 CITY-ST-ZIP DELETE Change Addition THE 61 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP CITY - ST - 7IP

Name

83 84 City

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

14. If do 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 furthe information indicated on this annual report or supplemental annual report is true and accurate the that my signature shall have the same legal effective and an officer or director of the corporation or the page for trustee empowered to execute this report as required by Chapter 607, Florida State Societies. appears in Block 12 or Block 13 if changed,

that the ∴Ce under oath: that

SIGNATURE:

SIGNATURE AND TYP

201-652-4242

FILED

Feb 13 1997 8:00am

Secretary of State

Applied For

Fee Required

\$5.00 May Be

Added to Fees

Zip Code

Not Applicable