2001 UNIFORM BUSINESS REPORT (UBR)

Apr 03, 2001 8:00 am Secretary of State DOCUMENT # F9900002320 1. Entity Name C&C REGENCY, LTD., CORP. 04-03-2001 90114 009 ***150.00 Mailing Address Principal Place of Business 16487 EDGEMONT DRIVE 16487 EDGEMONT DRIVE FORT MYERS FL 33908 FORT MYERS FL 33908 **りりひみてりみゃ** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State 36-2900672 City & State Not Applicable \$8:75 Additional _ - اختصاب بازات سیسی Zip بی Country.... المسادات الوسول Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LANDGREBE, CHARLOTTE Street Address (P.O. Box Number is Not Acceptable) 16487 EDGEMONT DRIVE FORT MYERS FL 33908 Zip Code 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) 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. ☐ Addition Change TITLE. Delete TITLE LANDGREBE, CARL NAME NAME 16487 EDGEMONT DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS FL 33908 CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE LANDGREBE, CHARLOTTE NAME NAME STREET ADDRESS 16487 EDGEMONT DRIVE STREET ADDRESS CITY-ST-ZIP FORT MYERS FL 33908 CITY-ST-ZIP ... ☐ Addition Change Delete TITL F TIT! E MCJOYNT, TIMITHY J NAME NAME STREET ADDRESS 1131 WARREN AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOWNERS GROVE IL 60515 ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

13. 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 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 attachment with an address, with all other like empowered.

CITY-ST-ZIP

CITY-ST-ZIP

R PRINTED NAME OF SIGNING OFFICER OR DIRECTO

LANDGREBE / 3-30-01