FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 24, 2002 8:00 am Secretary of State DOCUMENT # F99000002320 1. Entity Name 04-24-2002 90315 007 ***150.00 C&C REGENCY, LTD., CORP. Principal Place of Business Mailing Address 16487 EDGEMONT DRIVE 16487 EDGEMONT DRIVE FORT MYERS FL 33908 B0076144 FORT MYERS FL 33908 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 36-2900672 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LANDGREBE, CHARLOTTE Street Address (P.O. Box Number is Not Acceptable) 16487 EDGEMONT DRIVE FORT MYERS FL 33908 City Zip 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its intangible FIEE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE ☐ Change Addition NAME LANDGREBE, CARL NAME STREET ADDRESS STREET ADDRESS 16487 EDGEMONT DRIVE CITY-ST-ZIP FORT MYERS FL 33908 CITY-ST-ZIP TITLE □ Delete TITLE Change Addition NAME NAME LANDGREBE, CHARLOTTE STREET ADORESS STREET ADDRESS 16487 EDGEMONT DRIVE CITY-ST-7IP CITY-ST-ZIP FORT MYERS FL 33908 TITLE ☐ Delete TITLE ☐ Change AS ☐ Addition NAME NAME MCJOYNT, TIMITHY J STREET ADDRESS STREET ADDRESS 1131 WARREN AVENUE CITY-ST-ZIP CITY-ST-7IP **DOWNERS GROVE IL 60515** ☐ Delete TITLE ☐ Change Addition NAME 7 NAME: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

SIGNATURE: \

NINS OFFICER OR DIRECTOR