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Jan 21 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # **G51761** (6)
1. Corporation Name
REGENCY COMMERCIAL/INDUSTRIAL PARK, INC.



Principal Place of Business
**% WILLIAM E. BROWN
1858 BRUSH HILL ROAD
JACKSONVILLE FL 32211**

Mailing Address
**% WILLIAM E. BROWN
1858 BRUSH HILL ROAD
JACKSONVILLE FL 32211-4924**

3. Date Incorporated or Qualified **07/28/1983** 3a. Date of Last Report **04/10/1996**

4. FEI Number **59-2336525** Applied For ☐ Not Applicable ☐

2. Principal Place of Business

21 **% William E. Brown**

2a. Mailing Address

26 **% William E. Brown**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 **7016 Cypress Bridge Dr. N**

27 **7016 Cypress Bridge Dr. N**

City & State

City & State

23 **Ponte Vedra Bch, Fla.**

28 **Ponte Vedra Bch, Fla.**

Zip **32082**

Country **St. Johns**

Zip **32082**

Country **St. Johns**

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**BROWN, WILLIAM E.
1858 BRUSH HILL ROAD
JACKSONVILLE FL 32211**

81 Name

William E. Brown

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

7016 Cypress Bridge Drive No.

83

84 City

Ponte Vedra Beach

FL

85

Zip Code **32082**

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 fee, if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. ☐ DELETE
TITLE **DP**
NAME **BROWN, WILLIAM E**
STREET ADDRESS **1858 BRUSH HILL RD**
CITY - ST - ZIP **JACKSONVILLE, FL 00000**

13. ☒ Change ☐ Addition
1.1 TITLE **DP**
1.2 NAME **Brown, William E.**
1.3 STREET ADDRESS **7016 Cypress Bridge Dr. No.**
1.4 CITY - ST - ZIP **Ponte Vedra Beach, Fla. 32082**

☐ DELETE
TITLE **D**
NAME **INGRAM, WILLIAM A.**
STREET ADDRESS **3128 TOWNSEND BLVD.**
CITY - ST - ZIP **JACKSONVILLE FL**

☐ Change ☐ Addition
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

☐ DELETE
TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ Change ☐ Addition
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

☐ DELETE
TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ Change ☐ Addition
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

☐ DELETE
TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ Change ☐ Addition
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

☐ DELETE
TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ Change ☐ Addition
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I 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 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 attachment with an address.

SIGNATURE:

William E. Brown
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/9/97 *904*
280-2030
Daytime Phone

CR2E034 (9/96)