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Apr 16 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 # G64681

(1)

1. Corporation Name
REGFILES, INC.

Principal Place of Business

C/O KENNETH W. PREST, JR.
2003 APALACHEE PARKWAY, SUITE A
TALLAHASSEE FL 32301

Mailing Address

C/O KENNETH W. PREST, JR.
2003 APALACHEE PARKWAY, SUITE A
TALLAHASSEE FL 32301-4878



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

10/12/1983

3a. Date of Last Report

04/16/1996

4. FLE Number

59-2331949

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

PREST, KENNETH W., JR.
2003 APALACHEE PARKWAY
SUITE A
TALLAHASSEE FL 32301-1800

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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 registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DPT	☐ DELETE
NAME	PREST JR, KENNETH W	
STREET ADDRESS	2515 NOBLE DRIVE	
CITY-ST-ZIP	TALLHASSEE, FL 00000	
TITLE	DVS	☐ DELETE
NAME	PREST, ELLEN	
STREET ADDRESS	2515 NOBLE DRIVE	
CITY-ST-ZIP	TALLHASSEE FL	
TITLE	D	☒ DELETE
NAME	PREST, K.W.	
STREET ADDRESS	4425 MEANDERING WAY, #523-OS	
CITY-ST-ZIP	TALLHASSEE FL	
TITLE	D	☐ DELETE
NAME	BERMINGHAM, T.J.	
STREET ADDRESS	2482 ELFINWING LANE	
CITY-ST-ZIP	TALLHASSEE FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
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 do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 amendment with an address.

SIGNATURE:

[Signature]

4/11/97 904/878-1285

CR2E034 (9/96)