

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 24, 2001 8:00 am
Secretary of State

05-24-2001 90497 018 ***150.00

DOCUMENT # G-80210

1. Entity Name

The Regency Organization, Inc.

Principal Place of Business

Mailing Address

2. Principal Place of Business

2536 Countryside Blvd

3. Mailing Address

24025 Park Sorrento

Suite, Apt. #, etc.

Suite 250

Suite, Apt. #, etc.

Suite 400

City & State

Clearwater, FL

City & State

Calabasas, CA

Zip 33763

Country USA

Zip 91302

Country USA

4. FEI Number

59-2367217

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

00056833

6. Name and Address of Current Registered Agent

Corporation Service Company
 1201 Hays Street
 Tallahassee, FL 32301

7. Name and Address of New Registered Agent

Name

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

City

FL

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 releasing)

DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so.
 (See criteria on back)

☒

10. Election Campaign Financing Trust Fund Contribution.

☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	PD	☐ Delete
NAME	Garrity, John	
STREET ADDRESS	2536 Countryside Blvd, Suite 250	
CITY-ST-ZIP	Clearwater, FL 33763	
TITLE	V	☐ Delete
NAME	Wright, William G.	
STREET ADDRESS	2536 Countryside Blvd, Suite 250	
CITY-ST-ZIP	Clearwater, FL 33763	
TITLE	V	☐ Delete
NAME	Norton, David	
STREET ADDRESS	2536 Countryside Blvd, Suite 250	
CITY-ST-ZIP	Clearwater, FL 33763	
TITLE	SD	☐ Delete
NAME	Geckle, Timothy J.	
STREET ADDRESS	24025 Park Sorrento, Suite 400	
CITY-ST-ZIP	Calabasas, CA 91302	
TITLE	T	☐ Delete
NAME	Lowe, Cathay S.	
STREET ADDRESS	24025 Park Sorrento, Suite 400	
CITY-ST-ZIP	Calabasas, CA 91302	
TITLE	AT	☐ Delete
NAME	Mentch, Rene L.	
STREET ADDRESS	24025 Park Sorrento, Suite 400	
CITY-ST-ZIP	Calabasas, CA 91302	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/30/01

815 223 7500

CR20034 (11/00)