

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # G82808 (8)

1. Corporation Name
REGENCY CHEMICAL CORPORATION

Principal Place of Business

5511 CHAPPARAL LN
P.O. BOX 3158
HOLIDAY FL 34690

Mailing Address

5511 CHAPPARAL LN
P.O. BOX 3158
HOLIDAY FL 34690-0158

2. Principal Place of Business

21 5515 Chaparral Ln

Suite, Apt. #, etc.

22

City & State

23 Holiday, FL

Zip

24 34690

Country

25 USA

2a. Mailing Address

26 P.O. Box 3158

Suite, Apt. #, etc.

27

City & State

28 Holiday FL

Zip

29 34690

Country

30 USA

9. Name and Address of Current Registered Agent

YOUNG, RANDY
8808 WOODBRIDGE DR
NEW PORT RICHEY FL 34855

3. Date Incorporated or Qualified

02/01/1984

3a. Date of Last Report

05/01/1996

4. FEI Number

59-2375380

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

☒ Yes

☐ No

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

Randy Young Randy Young Pres

4-22-97

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DPT
NAME YOUNG, RANDY
STREET ADDRESS 8808 WOODBRIDGE DR
CITY-ST-ZIP MEW PORT RICHEY FL

☐ DELETE

TITLE VS
NAME YOUNG, DONNA P.
STREET ADDRESS 8808 WOODBRIDGE DR
CITY-ST-ZIP NEW PORT RICHEY FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
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CITY-ST-ZIP

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CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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)(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: Randy Young Pres

FILED
Apr 29 1997 8:00am
Secretary of State



CR2E034 (9/96)