

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

FILED

May 11 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # G94051 (1)

1. Corporation Name

REGENHOLD AUCTION CONSULTANTS, INC.

Principal Place of Business

300 S. DUNCAN AVE. STE. 294
CLEARWATER FL 34615

Mailing Address

300 S. DUNCAN AVE. STE. 294
CLEARWATER FL 34615

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/02/1984

4. FEI Number

59-2397363

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes ☐ No

2. Principal Place of Business

21 300 S. DUNCAN AVE.

Suite, Apt. #, etc.

22 SUITE 294

City & State

23 CLEARWATER, FL.

Zip

24 33755

Country

25 U.S.A.

2a. Mailing Address

26 300 S. DUNCAN AVE.

Suite, Apt. #, etc.

27 SUITE 294

City & State

28 CLEARWATER, FL.

Zip

29 33755

Country

30 U.S.A.

9. Name and Address of Current Registered Agent

REGENHOLD, RICKEY H
300 S. DUNCAN AVE. STE. 294
CLEARWATER FL 34615

10. Name and Address of New Registered Agent

81 Name
RICKEY H. REGENHOLD
82 Street Address (P.O. Box Number is Not Acceptable)
300 S. DUNCAN AVE.
83 SUITE 294
84 City
CLEARWATER FL 85 Zip Code
33755

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

REGENHOLD RICKEY H. REGENHOLD P

4/30/98

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
REGENHOLD, RICKEY H.
300 S. DUNCAN AVE. STE. 294
CLEARWATER FL 34615

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
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☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
P
REGENHOLD, RICKEY H.
300 S. DUNCAN AVE. SUITE 294
CLEARWATER, FL. 33755

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

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

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

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

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

14. 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 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

REGENHOLD RICKEY H. REGENHOLD

4/30/98

813-461-1666

CR2E034 (10/97)