

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 05, 1999 8:00 am
Secretary of State

05-05-1999 90039 029 ***150.00

DOCUMENT # G94051

1. Corporation Name

REGENHOLD AUCTION CONSULTANTS, INC.



Principal Place of Business

Mailing Address

300 S. DUNCAN AVE. STE. 294
CLEARWATER FL 33755
US

300 S. DUNCAN AVE. STE. 294
CLEARWATER FL 33755
US

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 the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

300 S. DUNCAN AVE.

2a. Mailing Address

300 S. DUNCAN AVE.

Suite, Apt. #, etc.

SUITE 293

Suite, Apt. #, etc.

SUITE 293

City & State

CLEARWATER, FL.

City & State

CLEARWATER, FL.

Zip

33755

Country

U.S.A.

Zip

33755

Country

U.S.A.

9. Name and Address of Current Registered Agent

REGENHOLD, RICKEY H
300 S. DUNCAN AVE. STE. 294
CLEARWATER FL 33755

10. Name and Address of New Registered Agent

81 Name REGENHOLD, RICKEY H.

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

300 S. DUNCAN AVE. SUITE 293

83

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

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 P ☐ DELETE

NAME REGENHOLD, RICKEY H.
STREET ADDRESS 300 S. DUNCAN AVE. STE. 294
CITY-ST-ZIP CLEARWATER FL 33755

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
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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 REGENHOLD, RICKEY H.
1.3 STREET ADDRESS 300 S. DUNCAN AVE. SUITE 293
1.4 CITY-ST-ZIP CLEARWATER, FL. 33755

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 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, with all other like empowered.

SIGNATURE:

REGENHOLD, RICKEY H. PRES.

4/29/99 927-461-1666

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)