## FILED 2002 UNIFORM BUSINESS REPORT (UBR) Apr 24, 2002 8:00 am Secretary of State J63581 DOCUMENT # 1. Entity Name REGIS PINES, INC. 04-24-2002 90324 027 \*\*\*150.00 Mailing Address Principal Place of Business 3335 LIGHTHOUSE POINT 3335 LIGHTHOUSE POINT JACKSONVILLE BEACH FL 32250 JACKSONVILLE BEACH FL 32250 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2834436 Not Applicable \$8.75 Additional Country Zip Zip Country 5. Certificate of Status Desired\_ Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KOONTZ, RALPH M Street Address (P.O. Box Number is Not Acceptable) 3335 LIGHTHOUSE POINTE LN JACKSONVILLE BEACH FL 32250 Zip Code City FL 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change TITLE TITLE Delete PACETTI, TERRY W. NAME NAME 3125 US ONE SOUTH STE A STREET ADDRESS STREET ADDRESS ST. AUGUSTINE FL 32086 CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition DΡ ☐ Delete TITLE KOONTZ, RALPH NAME NAME 3335 LIGHTHOUSE POINT LANE STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32250 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE LOVEYJOY, JOHN NAME NAME 6408 SAN JOSE BLVD. STREET ADDRESS STREET ADDRESS JACKSONVILLE FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition DT ☐ Delete TITLE TITLE PACE, A. RAY NAME NAME 8482 OLD KINGS RD N STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32219 CITY-ST-ZIP CITY-ST-ZIP Change TITLE Addition ☐ Delete TITLE CIMINO, FAITH NAME NAME 3125 US ONE SOUTH STE A STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filling 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.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITI F

NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

ST. AUGUSTINE FL 32086

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

4/15/00

904 33333333

Change

Addition

CHZE034 (9/01)