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CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Murray
Secretary of State
1900 BANKERS BUILDING

APPROVED
FILED

55 MAY -1 1995 9:11

DOCUMENT # **M06237** (5)

REGENT HOLDING CORPORATION

133 SEVILLA AVENUE
CORAL GABLES FL 33134

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CORAL GABLES FL 33134

2. Date of Incorporation	3a. Date of Last Report
10/08/1984	04/29/1994
21. Principal Office Address	26. Filing Address
3710 N 37 Terrace	3710 N 37 Terrace
22. City	27. City
Hollywood FL	Hollywood FL
24. Zip	29. Zip
33021	33021
25. County	30. County
Broward	Broward

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
ROSE, LAWRENCE N 133 SEVILLA AVENUE CORAL GABLES FL 33134	81. Name 82. Street Address 83. 84.

I, the undersigned, the undersigned of Sections 601.15(1) and 601.15(2), Florida Statutes, the above named corporation, submits this statement for the purpose of changing its registered agent and principal office in the State of Florida. Such change was duly authorized by the corporation's board of directors, hereby, subject to the appointment as registered agent of the undersigned, in accordance with the provisions of Sections 601.15(1) and 601.15(2), Florida Statutes.

12. OFFICERS AND DIRECTORS	13. ADDITIONAL INFORMATION
PD GHITS, LEO 6400 CONGRESS AVE #2000 BOCA RATON FL 33487 S ROSEN, LAWRENCE N 133 SEVILLA AVE CORAL GABLES FL 33134	3710 N 37 Terrace Hollywood FL 33021 400001501124 -05/30/95--01030--0118 ****200.00 ****200.00

SIGNATURE: *Leo Ghits*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 19, 1995 *fw*