2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

FILED Apr 19, 2001 8:00 am Secretary of State DÖCUMENT # P0000001828 REGENCY BUILDING & DESIGN, INC. 04-19-2001 90002 010 ***150.00 Principal Place of Business Mailing Address 6971 N. FEDERAL HWY., SUITE 105 6971 N. FEDERAL HWY., SUITE 105 **BOCA RATON FL 33487 BOCA RATON FL 33487** N. . 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 65-09726*0*8: Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GREENWALD, STEVEN I Street Address (P.O. Box Number is Not Acceptable) 6971 N. FEDERAL HWY., SUITE 105 **BOCA RATON FL 33487** City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (10/00) TITLE ☐ Delete NAME NAME NESTLER, MARK STREET ADDRESS STREET ADDRESS 6971 N. FEDERAL HWY., SUITE 105 CITY-ST-ZIP CITY-ST-ZIP BOCA RATON FL 33487 ☐ Change TITLE D ☐ Delete TITLE ☐ Addition NAME POLETTO, JOHN STREET ADDRESS STREET ADDRESS 6971 N. FEDERAL HWY., SUITE 105 CITY-ST-ZIP CITY-ST-ZIP BOCA RATON FL 33487 TITLE NAME NAME PAEZ, EDUARDO STREET ADDRESS STREET ADDRESS 6971 N. FEDERAL HWY., SUITE 105 CITY-ST-ZIP CITY-ST-ZIP BOCA RATON FL 33487 TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. 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 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.

4-12-01

ING OFFICER OR DIRECTOR