## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## **Secretary of State** DOCUMENT # P00000013612 03-08-2005 90184 013 \*\*\*150.00 1. Entity Name REGENT BANCORP, INC. The state of the s Principal Place of Business Mailing Address 2205 S UNIVERSITY DR 2205 S UNIVERSITY DR 50023738 DAVIE, FL 33324 DAVIE, FL 33324 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02162005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-1059928 Not Applicable Zip Country Zin 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 SPIRO, CYRIL S -Street Address (P.O. Box Number is Not Acceptable) 2205 S UNIVERSITY DR DAVIE, FL 33324 Zip Code 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. I am familiar with, and accept SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete D TITLE ☐ Change ★ Addition NAME CAPORELLA, THOMASINA WEBBER, BARRY S NAME STREET ADDRESS 160 UNIVERSITY DR. STE.C STREET ADDRESS 4430 S.W. 64TH AVENUE CITY-ST-ZIP PLANTATION, FL 33324 CITY-ST-ZIP DAVIE, FL 33314 TITLE ☐ Delete Addition TITLE NAME ..... CERRA, JEAN G CSAPO, JOHNCC NAME STREET ADDRESS 11300 NE 2ND AVE STREET ADDRESS 2711 NE 36 STREET CITY-ST-ZIP MIAMI SHORES, FL CITY-ST-ZIP LIGHTHOUSE POINT, FL 33064 Delete TITLE TITLE D ☐ Change Addition A GERBER, ABRAHAM NAME NAME HILL, OLIN STREET ADDRESS 3674 DIJON WAY STREET ADDRESS 17632 FIELDBROOK CIRCLE NORTH CITY-ST-7IP PALM BCH GDNS, FL CITY-ST-ZIP BOCA RATON, FL 33496 TITLE ☐ Delete TITLE ☐ Change Addition NAME GRIFFIN, ALFRED D NAME ROSENBAUM, IRVING STREET ADDRESS 6211 SW 45TH ST STREET ADDRESS 608 NW 102ND WAY CITY-ST-ZIP DAVIE, FL PLANTATION, FL\_33324 DCP... TITLE: ☐ Delete Change Addition NAME SPIRO, CYRIL S MARAE 2205 S UNIVERSITY DR STREET ADDRESS STREET ADDRESS CITY-ST-7IP DAVIE, FL 33324 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition TOWN, GEORGE D JR NAME STREET ADDRESS 3250 STIRLING RD STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL CITY-ST-ZIP 12. 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 sport 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 of truesdee impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with any other like empowered. Cyru S. Spiro 3/2/05 SIGNATURE:

FILED

Mar 08, 2005 8:00 am