

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 20, 2001 8:00 am
Secretary of State

06-19-2001 90437 041 ***158.75

DOCUMENT # P000000 39993			
1. Entity Name Regius Properties INC. (U)			
Principal Place of Business Miami Beach -		Mailing Address c/o 2501 PineTree Dr MIAMI BEACH FL 33140 USA	
2. Principal Place of Business c/o 2501 PineTree Drive		3. Mailing Address c/o 2501 PineTree Drive	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City, State MIAMI BEACH FL		City & State MIAMI BEACH FL	
Zip 33140	Country USA	Zip 33140	Country USA
4. FEI Number 65-1005194		Applied For Not Applicable	
5. Certificate of Status Desired ☒		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent Robert Boykin c/o 2501 PineTree Drive MIAMI BEACH FL 33140		7. Name and Address of New Registered Agent Name: Robert Boykin Street Address (P.O. Box Number is Not Acceptable): 2501 PineTree Drive City: MIAMI BEACH FL Zip Code: 33140	
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 Robert Boykin DIRECTOR		DATE June 10/2001	
Signature, typed or printed name of registered agenting if applicable. (NOTE: Registered Agent signature required when re-registering)			
9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. ☒ (See criteria on back)		FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to: Department of State	
		10. Election Campaign Financing: Trust Fund Contribution: ☐ \$5.00 May Be Added to Fees	
11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	Robert Boykin - ☐ Delete c/o 2501 PINE TREE DRIVE MIAMI BEACH FL 33140	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition
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 individual 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 attached list with an address, with all other like empowered.			
SIGNATURE Robert Boykin		DATE June 10/2001 Daytime Phone 305-479-8788	
Typed or printed name of signing officer or director			

CR2E034 (11/00)

Attachment

10121

#POU00039993

AMOUNT OF DEPOSIT (Do NOT type, please print.)	
DOLLARS	CENTS

he "X" in this only if there is a tie to Employer Identification Number or Name.

See instructions on page 1.

BANK NAME/DATE STAMP

EIN **65-1005194** **082612**

REGIUS PROPERTIES INC
% ROBERT BOYKIW PRES
2501 PINETREE AVE
MIAMI BEACH FL 33140-4320

IRS USE ONLY

Darken only one TYPE OF TAX		Darken only one TAX PERIOD	
☐ 941	☐ 945	☐ 1st Quarter	
☐ 990-C	☐ 1120	☐ 2nd Quarter	
☐ 943	☐ 990-T	☐ 3rd Quarter	
☐ 720	☐ 990-PF	☐ 4th Quarter	
☐ CT-1	☐ 1042		
☐ 940			

62

7-3 Telephone number ()

General Tax Deposit Coupon Form 8109 (Rev. 10-96)

My apologies I presume this now correct

FOR BANK USE IN MICR ENCODING