2001 UNIFORM BUSINESS REPORT (UBR) Apr 13, 2001 8:00 am Secretary of State DOCUMENT # P0000061187 1. Entity Name REGAL ESSENTIALS, INC. 4-13-2001 90047 036 ***150.00 Principal Place of Business Mailing Address % BERNARD L. WILLIAMS % BERNARD L. WILLIAMS 7374 NW 49TH STREET 7374 NW 49TH STREET LAUDÉRHILL FL 33319 LAUDERHILL FL 33319 00035715 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 65-104339 Not Applicable Country Zip Country Zip 5. Certificate of Status Desired - Fee Required -7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WILLIAMS, BERNARD L Street Address (P.O. Box Number is Not Acceptable) 7374 NW 49TH STREET LAUDERHILL FL 33319 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** DATE 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 9. This corporation is eligible to satisfy its Intangible 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition □ Delete TITLE WILLIAMS, BERNARD L NAME STREET ADDRESS 7374 NW 49TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAUDERHILL FL 33319 ☐ Delete ☐ Change SD TITLE ☐ Addition TITLE NAME WRIGHT-WILLIAMS, LORNARD M PHD NAME STREET ADDRESS STREET ADDRESS 7374 NW 49TH STREET CITY-ST-7IP CITY-ST-ZIP LAUDERHILL FL 33319 Change ☐ Addition ☐ Delete TITLE TITLE NAME BOGLE, NORMA E NAME STREET ADDRESS STREET ADDRESS 4054 INVERRARY DRIVE, UNIT 9H CITY-ST-7IP CITY-ST-ZIE LAUDERHILL FL 33319 ☐ Delete TITLE Change ☐ Addition TITLE FOSTER, FITZGERALD V NAME NAME STREET ADDRESS STREET ADDRESS 9619 NW 49TH COURT CITY-ST-ZIP CITY-ST-71P SUNRISE FL 33351 **VD** Change ☐ Addition ☐ Delete TITLE. TITLE FOSTER, LORNA L NAME NAME STREET ADDRESS STREET ADDRESS 9619 NW 49TH COURT CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL 33351 TITLE ☐ Change ☐ Addition TITLE ☐ Delete 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 trueted 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 air other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BERNARD L WILLIAMS

4/9/01

te Daytime Phone