FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 17, 2002 8:00 am Secretary of State P01000056810 DOCUMENT # 1. Entity Name REGAL INTERNATIONAL INC. 02-17-2002 90003 021 ***150.00 Principal Place of Business Mailing Address 4242 NW 29TH WAY 4242 NW 29TH WAY **BOCA RATON FL 33434 BOCA RATON FL 33434** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 65-1118230 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 RYAN LEEDS LEIRWAND, JONATHAN D ESQ. Street Address (P.O. Box Number is Not Acceptable) 4242 NW 29 WMY 1145 PAPAYA ST. HOLLYWOOD FL 33019 BUCA RATUN 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 YAN LEEDS, PRESIDENT SIGNATURE registered agent and title if applicable 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition LEEDS, RYAN NAME NAME STREET ADDRESS 4242 NW 29TH WAY STREET ADDRESS BOCA RATON FL 33434 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition BOCK JOSHUA NAME NAME 4352 NW 29 WAY STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP BICA TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 proof is true and a churale 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 true empowered to effect this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12.

SIGNATURE:

of the corporation or the receiver of changed, or on an attachment with