2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR P

. W.

Apr 11, 2002 8:00 am Secretary of State P01000078314 DOCUMENT # 03-11-2002 90024 019 ***150 00 REGENCY MANAGEMENT GROUP INC. Principal Place of Business Mailing Address 40000 335 15TH ST. 335 11TH ST. ATLANTIC BCH FL 32233 ATLANTIC BCH FL 32233 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 8: Name and Address of Current Registered Agent == 7. Name and Address of New Registered Agent --PARTOW, RAMIN Street Address (P.O. Box Number is Not Acceptable) 335 11TH ST. ATLANTIC BCH FL 32233 City 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. Signature Signature, typed or printed name of registered agent and title it 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, 2002 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 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. Delete TITLE TITLE ☐ Change ☐ Addition (9/01 PARTOW, RAMIN 335 11TH ST. CR2E034 STREET ADDRESS STREET ADDRESS ATLANTIC BCH FL 32233 CITY-ST-ZIP CITY-ST-ZIP Delate TITLE DILE ☐ Change ☐ Addition DARABI, FARZIN NAME 63 BCH AVE. STREET ADDRESS STREET ADDRESS ATLANTIC, BCH FL 32233 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-76 CITY-ST-ZIE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP des not charry for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information course, and that my signature shall have the same legal effect as if made under oath; that I am an officer or director security mis report as required by Chapter 607. Florida Statutes: and that my name appears in Block 11 or Block 12 if rike empowered. 13. I hereby certify that the information supplied with this filing indicated on this report or supplimental report is true and of the corporation or the receiver or trustee empowered changed, or on an attachment with an address, with gloth

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