

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 16, 2002 8:00 am
Secretary of State

DOCUMENT # P01000107317

1. Entity Name

REGENCY LEISURE SERVICES, INC.

05-20-2002 90258 024 ***150.00

Principal Place of Business
4134 GULF OF MEXICO DR. STE 302
LONGBOAT KEY FL 34228

Mailing Address
4134 GULF OF MEXICO DR. STE 302
LONGBOAT KEY FL 34228

93076

2. Principal Place of Business
GATOR INLET MARINA
 Suite, Apt. #, etc.

3. Mailing Address
1515 W. Burleigh Blvd
 Suite, Apt. #, etc.

City & State
TAVARES FLORIDA
 Zip
FL 32778 Country
USA

City & State
TAVARES FLORIDA
 Zip
FL 32778 Country
USA

4. FEI Number
59-3758175

Applied For
 Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

BALE, JUDITH
4134 GULF OF MEXICO DR. STE 302
LONGBOAT KEY FL 34228

Ruth Lily Wassather
 MY COMMISSION # DD050146 EXPIRES
 August 14, 2005
 BONDED THRU TROY FAIR INSURANCE, INC.

7. Name and Address of New Registered Agent

Name **RUTH LILY WASSATHER**
REGENCY LEISURE SERVICES, INC.
 Street Address (P.O. Box Number is Not Acceptable) **CENTURY 21**
1515 WEST BURLEIGH BLVD.
102 WEST BURLEIGH BLVD.
 City **TAVARES** FL Zip Code **FL 32778**

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 if applicable.

(NOTE: Registered Agent signature required when registering)

DATE

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, 2002 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 **P**
 NAME **BALE, JUDITH**
 STREET ADDRESS **4134 GULF OF MEXICO DR, STE 302**
 CITY-ST-ZIP **LONGBOAT KEY FL 34228**

TITLE **V**
 NAME **BALE, REGINALD**
 STREET ADDRESS **4134 GULF OF MEXICO DR, STE 302**
 CITY-ST-ZIP **LONGBOAT KEY FL 34228**

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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 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 attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE REQUIRED

4/18/02 353 343 0200

CR2034 (9/01)

From: Attachment 93074
Regency Leisure Services, Inc., Date: June 11th, 2002
1515 West Burleigh Boulevard
Tavares, Florida,

FL 32778

Tel (352) 343 5608

To:

Florida Department of State
Attn of Andy Dunlap, please
Document Specialist Supervisor
Division of Corporations
PO Box 1500 Tallahassee

Florida 32302-1500

Subject Regency Leisure Services, Inc.,

Ref. No. PO1000107317

Letter No. 802A 00035759 June 3, 2002

Please find corrected report as requested.

JABale

President