

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

112
01272003

AT

DOCUMENT # **P01000107317**



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

03 SEP 25 PM 4:43



Principal Place of Business
1515 W BURLEIGH BLVD
TAVARES FL 32778

Mailing Address
1515 W BURLEIGH BLVD
TAVARES FL 32778

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-3758175**

Applied For

Not Applicable

Zip

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

LILY-WASSATHER, RUTH
102 WEST BURLEIGH BLVD
TAVARES FL 32778

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00

After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11.

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

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

BALE JUDITH
1515 WEST BURLEIGH, BLVD., HWY 441
TAVARES, FL 32778

Change Addition

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

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

BALE REGINALD
1515 WEST BURLEIGH, BLVD., HWY 441
TAVARES, FL 32778

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

8000023333148
09/25/03--01053-020 **750.00

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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09/25/03--01053-020 **750.00

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8000023333148
09/25/03--01053-020 **750.00

Change Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

JUDITH BALE
SICK AT HOME
REPRESENT

9.22.03 (351)343 5608

Date

Daytime Phone

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (4/03)



Regency Leisure Services, Inc. 212
dba Blue Heron Cruises (formerly Capt Charlie's)
The Dora Canal Bridge Hwy 441 S Tavares Florida
(352) 343 5608
PO Box 1179 Tavares
FL 32778 4562
E-mail: blueheroncruises@earthlink.net

September 22, 2003

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee
Florida 32314

Attention of Andy Dunlap

Ref Number P01000107317

Dear Sir

We enclose the much traveled uniform business report. We have no record of having received a UBR at the beginning of 2002. Being new to the USA and to the procedures, we totally overlooked it. We were obliged to return home for new visa processing in July, and our mail was sent on for us, to Leicestershire in the U.K.

We did not receive it up to the time we returned to Florida, September 6, 2003, but it did arrive there after we had left, and was again redirected to us, but arrived here too late for the September 10 filing.

In the event of non-delivery, is the USB returned to you ? Or perhaps kept locally ? Needless to say, and we accept that ignorance is no excuse, we didn't set out to avoid filing, or to be so heavily penalized. Our question is, why do we have to maintain corporate status as a subsidiary business owned entirely by its parent in the U.K ?

While writing, it is interesting to note that although previously corrected by us, the addresses for the officers and directors remain incorrect.

Yours faithfully

J A Bale