

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000017267

FILED
Apr 09, 2003
Secretary of State

Entity Name: REGENCY REALTY SERVICES, INC.

Current Principal Place of Business:

199 BOCA RATON RD.
1 A
BOCA RATON, FL 33432

New Principal Place of Business:

40 SE 7TH STREET
BOCA RATON, FL 33432

Current Mailing Address:

1295 NE 4TH COURT
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 03-0397674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'AMBROSIO, GERALD J
199 BOCA RATON
1 A
BOCA RATON, FL 33432

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PELLEGRINI, ANTHONY V
Address: 1295 NE 4TH CT.
City-St-Zip: BOCA RATON, FL 33432

Title: V () Delete
Name: PELLEGRINI, VINCENT J
Address: 199 BOCA RATON RD.
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: PELLEGRINI, VINCENT J
Address: 1295 NE 4TH CT.
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VINCENT J. PELLEGRINI

V

04/09/2003

Electronic Signature of Signing Officer or Director

Date