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FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P03000005753

1. Entity Name

32216

Regency Electric Company, Inc.



FILED

03 MAR TO AN 8-57

SECRETARY SECTION.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address .	
4348 Southpoint Blvd.	4348 Southpoint Blvd.	
Suite, Apt. #, etc.	Suite, Apt. #, etc.	
Suite 400	Suite 400	
City & State Jacksonville, Florida	City & State Jacksonville, Florida	
Zio Country	Zip Country	

DO NOT WRITE IN THIS SPACE

4. FEI Number Applied For Not Applicable

5. Certificate of Status Desired \$8.75 Additional

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent	
Name Nancy L. Hanna	
Street Address (P.O. Box Number is Not Acceptable)	
4348 Southpoint Blvd., Suite	230
City Jacksonville	FL Zip Code 32216

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.

(NOTE: Registered Agent signature required when reinstating)

USA

SIGNATURE

Signature, toped or printed name of registered agent and this if applicable.

January 1. May 1 Fee is \$150.00

After May 1 Fee is \$550.00

Amenided UBR is \$61.25

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

CR2E034B (12/02)

Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. THE Chairman TATLE NAME Alan J. Green NAMÉ STREET-ADDRESS 4348 Southpoint Blvd.; Suite 400 STREET ADDRESS CITY S1 - ZIP Jacksonville, FL 32216 CITY - ST- ZIP TITLE 200013739252 President THE NAME Darrell Crochet NAME STREET ADDRESS 4348 Southpoint Blvd.; Suite 400 STREET ADDRESS CITY-ST-ZIP Jacksonville, FL 32216 CITY-ST-ZIP TITLE Secretary and Treasurer TITLE NAME Nancy L. Hanna NAME STREET ADDRESS 4348 Southpoint Blvd.; Suite 400 DO NOT WRITE STREET ADDRESS City-St-ZIP Jacksonville, FL 32216 CHY-SI-ZIP IN THIS SPACE TITLE Director THEE NAME Alan J. Green STREET ADDRESS 4348 Southpoint Blvd.; Suite 400 STREET ADDRESS CITY-ST-ZIP Jacksonville, FL 32216 CHY-SI-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILE: THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

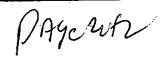
12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statules. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

3/6/03

Daytime Phone #





ACCOUNT NO. : 072100000032

REFERENCE

AUTHORIZATION

COST LIMIT : \$ 167.50

ORDER DATE: March 10, 2003

ORDER TIME: 12:51 PM

ORDER NO. : 959897-005

CUSTOMER NO: 4300506

CUSTOMER: Joanne Arnold, Paralegal

Davis & Gilbert

Floor 3rd 1740 Broadway

New York, NY 10019

ANNUAL REPORT FILING

NAME: REGENCY ELECTRIC COMPANY, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward-EXT#1135

EXAMINER'S INITIALS:

AOIROJAHJJESEAHAJJAT OFFACE CONTROL SOLVEN

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