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FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED

03 MAR 10 AM 8:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P03000005753

1. Entity Name

Regency Electric Company, Inc.



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

4348 Southpoint Blvd.

Suite, Apt. #, etc.

Suite 400

City & State

Jacksonville, Florida

Zip

32216

Country

USA

3. Mailing Address

4348 Southpoint Blvd.

Suite, Apt. #, etc.

Suite 400

City & State

Jacksonville, Florida

Zip

32216

Country

USA

4. FEI Number

55-0814331

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

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

DO NOT WRITE
IN THIS SPACE

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 renouncing)

DATE

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Chairman
Alan J. Green
4348 Southpoint Blvd.; Suite 400
Jacksonville, FL 32216

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
President
Darrell Crochet
4348 Southpoint Blvd.; Suite 400
Jacksonville, FL 32216

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Secretary and Treasurer
Nancy L. Hanna
4348 Southpoint Blvd.; Suite 400
Jacksonville, FL 32216

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Director
Alan J. Green
4348 Southpoint Blvd.; Suite 400
Jacksonville, FL 32216

TITLE
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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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/6/03

Date

Daytime Phone #

CR2E034B (12/02)

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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 959897 4300506

AUTHORIZATION :

Patricia Pizutto

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

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward-EXT#1135

EXAMINER'S INITIALS:

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE-FLORIDA

03 MAR 10 PM 3:58

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