

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P03644 (2)

1. Corporation Name

REGENCY WINDSOR CAPITAL, INC.



Principal Place of Business 1025 FLAMEVINE LANE #1-5 VERO BCH. FL 32963	Mailing Address 1025 FLAMEVINE LANE #1-5 VERO BCH. FL 32963
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3. Date Incorporated or Qualified 10/09/1984	3a. Date of Last Report 05/01/1995
4. FEI Number 37-1140508	Applied For Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No	

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LAMBERT, ROY H.
1025 FLAMEVINE LANE
SUITES 1-4
VERO BEACH FL 32963

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS	
TITLE	CD ☐ DELETE
NAME	LAMBERT, ROY H.
STREET ADDRESS	1025 FLAMEVINE LANE
CITY-ST-ZIP	VERO BEACH FL
TITLE	SD ☐ DELETE
NAME	BROWN, RONALD E.
STREET ADDRESS	1025 FLAMEVINE LANE
CITY-ST-ZIP	VERO BEACH FL
TITLE	VD ☐ DELETE
NAME	THOMPSON, JAMES
STREET ADDRESS	1025 FLAMEVINE LANE
CITY-ST-ZIP	VERO BEACH FL
TITLE	TD ☐ DELETE
NAME	LOHUIS, NEAL R.
STREET ADDRESS	1025 FLAMEVINE LANE
CITY-ST-ZIP	VERO BEACH FL
TITLE	VD ☐ DELETE
NAME	LAMBERT, PHILIP A.
STREET ADDRESS	1025 FLAMEVINE LANE
CITY-ST-ZIP	VERO BEACH FL
TITLE	VD ☐ DELETE
NAME	LAMBERT, ROY H. JR.
STREET ADDRESS	1025 FLAMEVINE LANE
CITY-ST-ZIP	VERO BCH. FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NEAL R. LOHUIS
TREASURER 4/25/96

407-231
4446

Date

Daytime Phone

CR2E034 (12/95)

PO3644

2-2

Regency Windsor Capital, Inc.
Document #PO3644 1996

7.1 P/D
7.2 John Purdie
7.3 8500 North Keystone Avenue
7.4 Suite 530
7.5 Indianapolis, IN 46240

8.1 V/D
8.2 Ron Wimpy
8.3 1025 Flamevine Lane, Suites 1-7
8.4 Vero Beach, FL 32963

9.1 V/D
9.2 Robert Murray
9.3 1025 Flamevine Lane, Suites 1-7
9.4 Vero Beach, FL 32963