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Apr 29 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

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 32963-1964

3. Date Incorporated or Qualified

10/09/1984

3a. Date of Last Report

05/01/1996

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

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

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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

(If Officer, Registered Agent signature required when not stating)

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	PD	☐ Change ☒ Addition
1.2 NAME	PURDIE, JOHN A.	
1.3 STREET ADDRESS	8500 NORTH KEYSTONE AVENUE, SUITE 530	
1.4 CITY-ST-ZIP	INDIANAPOLIS, IN 46240	
2.1 TITLE	VD	☐ Change ☒ Addition
2.2 NAME	WIMPY, F. RONALD	
2.3 STREET ADDRESS	1025 FLAMEVINE LANE, SUITE 3	
2.4 CITY-ST-ZIP	VERO BEACH, FL 32963	
3.1 TITLE	VD	☐ Change ☒ Addition
3.2 NAME	MURRAY, ROBERT H.	
3.3 STREET ADDRESS	1025 FLAMEVINE LANE, SUITE 3	
3.4 CITY-ST-ZIP	VERO BEACH, FL 32963	☐ Change ☐ Addition
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 does not qualify for the exemption stated in Section 119.07(3)(i), 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]

4/22/97

(561) 231-4446

CR2E034 (9/96)