2000 UNIFORM BUSINESS REPORT (UBR) FILED **DOCUMENT # P03644** May 18, 2000 8:00 am Secretary of State REGENCY WINDSOR CAPITAL, INC. 05-18-2000 90315 035 ***150.00 Principal Place of Business Mailing Address 1025 FLAMEVINE LANE #1-5 1025 FLAMEVINE LANE #1-5 VERO BCH. FL 32963-1964 VERO BCH. FL 32963 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 37-1140508 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LAMBERT, ROY H. Street Address (P.O. Box Number is Not Acceptable) 1025 FLAMEVINE LANE SUITES 1-4 VERO BEACH FL 32963 Zip Code 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. Signature, typed or printed name of registered agent and title if applicable DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550,00 Trust Fund Contribution. Added to Fees (See criteria on back), Make Check Payable to Department of State - OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD Change ☐ Addition ☐ Delete TITLE TITLE PURDIE, JOHN A NAME NAME STREET ADDRESS 8500 KEYSTONE CROSSING, STE 530 STREET ADDRESS CITY-ST-ZIP INDIANAPOLIS IN 46240 CITY-ST-7IP ☐ Addition Change ☐ Delete TITLE TITLE Lambert, Roy H NAME NAME 1025 FLAMEVINE LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BEACH FL 32963 CITY-ST-ZIP X Delete VD Change Addition TITLE MURRAY, ROBERT H NAME Wimpy, F. Ronald 1025 FLAMEVINE LN STE 3 STREET ADDRESS STREET ADDRESS 1025 Flamevine Lane, Ste 3 CITY-ST-ZIP VERO BEACH FL 32963 CITY-ST-ZIP Vero Beach, FL 32963 ☐ Change ☐ Addition ☐ Delete TITLE TITLE LOHUIS, NEAL R. NAME NAME 1025 FLAMEVINE LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP vero beach fl ☐ Change ☐ Addition ☐ Delete TITLE LAMBERT, PHILIP A. NAME NAME

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

☐ Addition

Change

CITY-ST-ZIP

TITLE

NAME

☐ Delete

1025 FLAMEVINE LANE

LAMBERT, ROY H. JR.

1025 FLAMEVINE LANE

VERO BEACH FL

VERO BCH. FL

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE NEW TYPED OR PRINTED/MAME OF SIGNING OFFICER OR DIRECTOR Date 561-231-4446