2001 UNIFORM BUSINESS REPORT (UBR)

May 07, 2001 8:00 am Secretary of State **DOCUMENT # P03644** 1. Entity Name REGENCY WINDSOR CAPITAL, INC. 05-07-2001 90035 040 ***150.00 Principal Place of Business Mailing Address 1025 FLAMEVINE LANE #1-5 1025 FLAMEVINE LANE #1-5 VERO BCH, FL 32963 VERO BCH, FL 32963 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State 37-1140508 2 City & State Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LAMBERT, ROY H. Street Address (P.O. Box Number is Not Acceptable) 1025 FLAMEVINE LANE SUITES 1-4 VERO BEACH FL 32963 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS ☐ Addition ☐ Change PD ☐ Delete TITLE TITLE PURDIE, JOHN A NAME NAME STREET ADDRESS STREET ADDRESS 8500 KEYSTONE CROSSING, STE 530 CITY-ST-ZIP CITY-ST-7IP INDIANAPOLIS IN 46240 ☐ Addition Change ☐ Delete TITLE NAME LAMBERT, ROY H NAME STREET ADDRESS STREET ADDRESS 1025 FLAMEVINE LANE CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL 32963 Ronald E. Brown Change 1025 Plemevin Lune 1020 Beach, 1232963 Addition X Delete TITLE TITLE NAME MURRAY, ROBERT H NAME STREET ADDRESS STREET ADDRESS 1025 FLAMEVINE LN STE 3 CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL 32963 ☐ Addition Delete TITLE TITLE NAME NAME LOHUIS, NEAL R. STREET ADDRESS STREET ADDRESS 1025 FLAMEVINE LANE CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL Change ☐ Addition ☐ Delete TITLE TITLE LAMBERT, PHILIP A. NAME NAME STREET ADDRESS STREET ADDRESS 1025 FLAMEVINE LANE CITY-ST-ZIP CITY-ST-7IP VERO BEACH FL ■ Addition ☐ Change ☐ Delete TITLE TITLE LAMBERT, ROY H. JR. NAME NAME STREET ADDRESS 1025 FLAMEVINE LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP VERO BCH. FL

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.

SIGNATURE

Neal R. Lohvis

4/19/6/

561-231-4446

Daytime Phone #