

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 12, 2003 8:00 am
Secretary of State

7/1

07-14-2003 90350 001 ***150.00

DOCUMENT # P10490

1. Entity Name

REGENCY RETIREMENT GROUP, INCORPORATED



Principal Place of Business
6363 WOODWAY, SUITE 1000
HOUSTON TX 77057

Mailing Address
6363 WOODWAY, SUITE 1000
HOUSTON TX 77057

55054002



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **76-0185233**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

STEARNS, WEAVER, MILLER ETAL
1 BISCAYNE TOWER
28TH FLOOR
MIAMI FL 33131

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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. 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 reinstating)

DATE

FILE NOW!!! FEE IS \$550.00

After September 10, 2003 Fee will be \$750.00

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CDV DINERSTEIN, T H 6363 WOODWAY #1000 HOUSTON TX 77057-1757	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COOD CALTAGIRONE, VINCENT T. 6363 WOODWAY #1000 HOUSTON TX 77057-1759	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CDP DINERSTEIN, JACK 6363 WOODWAY #1000 HOUSTON TX 77057-1759	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOT HUSMANN, RANDALL 6363 WOODWAY DR #1000 HOUSTON TX 77057-1759	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CALTAGIRONE, VINCENT T 6363 WOODWAY SUITE 1000 HOUSTON TX 77057-1759	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 Block 11 if changed, or on an attachment with an address, with all otherlike empowered.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CFO

7/10/2003

713.570.0312
Date Daytime Phone #

CR2E034 (4/03)

attachment

* 2ND REQUEST *

REFERENCE # P10490

55054002
#P10490

REGENCY RETIREMENT GROUP, INC.

6363 Woodway, Suite 1000

Houston, Texas 77057

July 10, 2003

Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

RE: Regency Retirement Group, Inc.
Document Number P10490
2003 Uniform Business Report

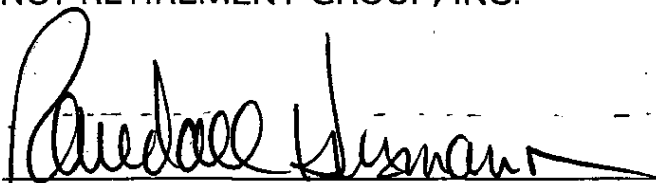
To Whom It May Concern:

Please be aware that the above named reference *did not* receive prior notice to file the 2003 Uniform Business Report. Therefore, we ask that the late fee be waived and are submitting the 2003 report with the original filing fee of \$150.00. Please find the attached payment, check number 179637 in the amount of the original filing fee.

Sincerely,

REGENCY RETIREMENT GROUP, INC.

By:



Randall Husmann
Chief Financial Officer

RAH/cs

Attachments