

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 01 1997 8:00am
Secretary of State

DOCUMENT # P93000014422 (8)

1. Corporation Name
REGAL HOMES, INC.

Principal Place of Business

2131 HOLLYWOOD BLVD.
SUITE 205
HOLLYWOOD FL 33020
US

Mailing Address

482 SW POINT ST. LUCIE BLVD.
PORT ST. LUCIE FL 33453
US

3. Date Incorporated or Qualified
02/25/1993

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

4. FEI Number
59-3177964

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

PETRUZZELLI, PHILIP
482 SW PORT ST. LUCIE BLVD.
PORT ST. LUCIE FL 33020

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE ☐ DELETE

NAME
D PETRUZZELLI, PHILIP G
STREET ADDRESS
482 SW PORT ST. LUCIE BLVD.
CITY-ST-ZIP
PT. ST. LUCIE FL 33453

1.2 TITLE ☐ DELETE

NAME
D HOFFMAN, SHELDON H
STREET ADDRESS
2131 HOLLYWOOD BLVD., SUITE 205
CITY-ST-ZIP
HOLLYWOOD FL 33020

1.3 TITLE ☐ DELETE

1.4 TITLE ☐ DELETE

1.5 TITLE ☐ DELETE

1.6 TITLE ☐ DELETE

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1.18 TITLE ☐ DELETE

1.19 TITLE ☐ DELETE

1.20 TITLE ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 NAME ☐ Change ☐ Addition

1.2 NAME ☐ Change ☐ Addition

1.3 NAME ☐ Change ☐ Addition

1.4 NAME ☐ Change ☐ Addition

1.5 NAME ☐ Change ☐ Addition

1.6 NAME ☐ Change ☐ Addition

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1.18 NAME ☐ Change ☐ Addition

1.19 NAME ☐ Change ☐ Addition

1.20 NAME ☐ Change ☐ Addition

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: *Philip G. Petruzzelli* *Sheldon H. Hoffman* *Director* *954* *954-357-1*

CR2E034 (9/96)