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FILED
Jul 23 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000044061

1. Corporation Name

REGAL CREST DEVELOPMENT CORP.

Principal Place of Business

19688 Oakbrook Circle
Boca Raton, FL 33434

Mailing Address

19688 Oakbrook Circle
Boca Raton, FL 33434

3. Date Incorporated or Qualified
06/13/94

3a. Date of Last Report
04/22/96

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. FFI Number
65-0512965

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

WALTUCH, RANDALL E.
19688 Oakbrook Circle
Boca Raton, FL 33434

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 the applicable

(NOTE: Registered Agent signature required when running)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P/V/T/S	☐ DELETE
NAME	RANDALL E. WALTUCH	
STREET ADDRESS	9620 N.W. 66th Place	
CITY- ST- ZIP	Parkland, FL 33076	

TITLE	Norton D. Waltuch V	☒ DELETE
NAME	19688 Oakbrook Circle	
STREET ADDRESS	Boca Raton, FL	
CITY- ST- ZIP		

TITLE	Anita Waltuch T	☒ DELETE
NAME	19688 Oakbrook Circle	
STREET ADDRESS	Boca Raton, FL 33434	
CITY- ST- ZIP		

TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Randall E. Waltuch	☒ Change ☐ Addition
1.2 NAME	9620 N.W. 66th Place	
1.3 STREET ADDRESS	Parkland, FL 33076	
1.4 CITY- ST- ZIP		

2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY- ST- ZIP		

3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY- ST- ZIP		

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)(d), 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 changing, or on an attachment with an address.

SIGNATURE:

[Signature]

pres.

7/16/97

CR2E034 (9/96)