

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

APPROVED
AND
FILED

95 JUN 19 AM 10:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Morham

Secretary of State

PROFIT CORPORATION

1995 6-19-95 8-1810-C

DOCUMENT # P94000071073 (8)

1. Corporation Name

REGENCY CARRIAGE AND AUTO VALET LIMITED CORPORAT
ION

Principal Place of Business

Mailing Address

C/O BRIAN S. BAILEY
4203 CADDIE DRIVE EAST
BRADENTON FL

C/O BRIAN S. BAILEY
4203 CADDIE DRIVE EAST
BRADENTON FL

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

3a. Date of Last Report

09/23/1994

4. FEI Number

Applied For

52-1903261

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

2. Principal Place of Business

2a. Mailing Address

21 4203 CADDIE DRIVE EAST 26 4203 CADDIE DRIVE EAST

Suite, Apt. #, etc.
203

Suite, Apt. #, etc.
203

City & State

City & State

23 BRADENTON FL

28 BRADENTON FL

Zip

Country

Zip

Country

24 34203

25 USA

29 34203

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BAILEY, BRIAN S
4203 CADDIE DRIVE EAST
BRADENTON FL

81 Name

BRIAN S. BAILEY

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

4203 CADDIE DRIVE EAST, # 203

83

84 City

BRADENTON

FL

85 Zip Code

34203

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 of applicant

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

D

NAME

BAILEY, BRIAN S

STREET ADDRESS

4203 CADDIE DRIVE EAST

CITY - ST - ZIP

BRADENTON FL

1.1 TITLE

D

1.2 NAME

BAILEY, BRIAN S

1.3 STREET ADDRESS

4203 CADDIE DRIVE EAST, # 203

1.4 CITY - ST - ZIP

BRADENTON FL 34203

TITLE

D

NAME

BAILEY, MAUREEN A

STREET ADDRESS

4203 CADDIE DRIVE EAST

CITY - ST - ZIP

BRADENTON FL

2.1 TITLE

D

2.2 NAME

BAILEY, MAUREEN A

2.3 STREET ADDRESS

4203 CADDIE DRIVE EAST # 203

2.4 CITY - ST - ZIP

BRADENTON, FL 34203

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption outlined in Section 110.07(3)(k), 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 in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

JUNE 14 1995 (941)

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