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FILED

Jan 29 1997 8:00am
Secretary of StatePROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000091992 (5)

1. Corporation Name
REGENCY REALVEST, INC.Principal Place of Business
1515 RIVERSIDE AVE SUITE A
JACKSONVILLE FL 32204Mailing Address
1515 RIVERSIDE AVE SUITE A
JACKSONVILLE FL 32204-41343. Date Incorporated or Qualified
12/15/19943a. Date of Last Report
07/01/1996

2. Principal Place of Business

2a. Mailing Address

21 1301 Riverplace Blvd.

26 1301 Riverplace Blvd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 1840

27 Suite 1840

City & State

City & State

23 Jacksonville, FL

28 Jacksonville, FL

Zip

Zip

Country

Country

24 32207

25 Duval

29 32207

30 Duval

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FRAZIER, W R
1515 RIVERSIDE AVE SUITE A
JACKSONVILLE FL 32204

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, type and print name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME COLLINS, JEFFREY H
STREET ADDRESS P O BOX 551301 NA
CITY-ST-ZIP JACKSONVILLE FL 32255-1301☐ DELETE11 TITLE
12 NAME
13 STREET ADDRESS 1301 Riverplace Blvd., Ste. 1840
14 CITY-ST-ZIP Jacksonville, FL 32207☒ Change ☐ AdditionTITLE D
NAME APOL, PETER J JR
STREET ADDRESS P O BOX 551301 NA
CITY-ST-ZIP JACKSONVILLE FL 32255-1301☐ DELETE21 TITLE
22 NAME
23 STREET ADDRESS 1301 Riverplace Blvd., Ste. 1840
24 CITY-ST-ZIP Jacksonville, FL 32207☒ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ DELETE3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ DELETE4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP☐ Change ☐ AdditionTITLE
NAME
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CITY-ST-ZIP☐ DELETE5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ DELETE6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP☐ 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:

Jeffrey H. Collins, Director

01/22/97

Date

(904) 354-6111

Daytime Phone #

CR2E034 (9/96)