FILED 2902 UNIFORM BUSINESS REPORT (UBR) Aug 06, 2002 8:00 am Secretary of State DOCUMENT # P95000049212 1. Entity Name 08-06-2002 90276 033 ***150.00 J.J. REGAN & CO., INC. Principal Place of Business Mailing Address P.O. BOX 3015 P.O. BOX 3015 TEQUESTA FL 33469 TEQUESTA FL 33469 2. Principal Place of Business 3. Mailing Address San Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0591064 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **CORPORATION SERVICE COMAPNY** VB Products & Services dre 1201 HAYS STREET 872 Berkeley St Boca Ration, FL 33487 TALLAHASSEE Ft: 32301-8. 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. ed agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CPST ☐ Delete TITLE: CR2E034 (9/01) ☐ Addition NAME REGAN, JOHN J JR NAME STREET ADDRESS P.O. BOX 1464, N/A STREET ADDRESS CITY-ST-ZIP **CORNELIUS NC 28031** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME REGAN, JOHN J JR NAME STREET ADDRESS P.O. BOX 1464, N/A STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP CORNELIUS NC 28031 TITLE ☐ Delete TITLE VSTD ☐ Change Addition REGAN, LILLIAN M NAME STREET ADDRESS P.O. BOX 1464, N/A STREET ADDRESS CITY-ST-ZIP CORNELIUS NC 28031 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 ecgiver of this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

Daytime Phone #



Assachment

TEQUESTA POST OFFICE TEQUESTA FL 33469-9998 #19500049212





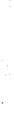
Affachment

First-Clas Postage & USPS Rermit No. G-10

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Affachment

JOHN J. REGAN, JR.

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P. O. Box 1464 Cornelius, NC 28031

704-895-3050

July 26, 2001

Ms. Leslie Sellers
Florida Department of State
Division of Corporations
Reinstatement Department
P. O. Box 6327
Tallahassee, FL 32314

Subject: J. J. Regan & Co., Inc.

Dear Ms. Sellers;

Thank you for again sending me a 2001 Uniform Business Report. I have completed it and enclosed our \$150.00 filing fee.

As we discussed during my recent telephone call, I do not know why we continue to not receive the preprinted report at our mailing address. When I checked with my Registered Agent (CSC in Tallahassee), they said that they had not received it either.

The Tequesta Post Office could not explain it either, so I hope you will waive the penalty fee. Could we possibly have the report sent to <u>both</u> the Florida and North Carolina addresses next year, so we will not have to go through this again in the future?

Thank you for your anticipated help and understanding. Please let me know if you need anything further.

Yours truly,

John J. Regan, Jr.

AHaChmen!

JOHN J. REGAN, JR.

P9500049212 123319

> P.O. Box 1464 Cornelius, NC 28031

July 29, 2002

Ms. Leslie Sellers
Florida Department of State
Division of Corporations
Reinstatement Department
P.O. Box 6327
Tallahassee, FL 32314

Subject: J. J. Regan & Co., Inc.

Dear Ms. Sellers:

I hope you can again help me with the delay in my Corporate Filing caused by the USPS.

In the past, I never received the Uniform Business Reports, which were sent to our address of record in Tequesta, and you were kind enough to send a blank form for me to fill out.

This year, I just recently received a package from the Tequesta P.O. (a copy of the envelope enclosed), with a bunch of dated mail and my dated 2002 Uniform Business Report enclosed. While I am pleased the P.O. sent this dated mail given my experiences in the last few years, I only wish they had done it when they were supposed to do it.

Last year in my letter to you (copy enclosed), I requested that the report be sent to both Florida and North Carolina addresses in 2002. Apparently, they were unable to do so, because I never received it in NC. I am therefore hoping you will again waive the penalty fee.

Thank you for your anticipated help and understanding. Please let me know if you need anything further.

Yours truly

John/J/Regan