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**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

<b>DOCUMENT # P95000049212</b> 1. Entity Name <b>J.J. REGAN &amp; CO., INC.</b>					
Principal Place of Business P.O. BOX 3015 TEQUESTA, FL 33469			Mailing Address P.O. BOX 3015 TEQUESTA, FL 33469		
2. Principal Place of Business <i>Same</i>		3. Mailing Address <i>Same</i>			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip		Country		4. FEI Number <b>65-0591064</b>	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent  <b>VB PRODUCTS &amp; SERVICES, INC. 872 BERKELEY ST BOCA RATON, FL 33487</b>			7. Name and Address of New Registered Agent  Name Street Address (P.O. Box Number Is Not Acceptable) City <b>FL</b> Zip Code		
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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u><i>NO change</i></u> <small>Signature, typed or printed name of registered agent and title if applicable</small> (NOTE: Registered Agent's signature required when amending) DATE					
<b>FILE NOW!!!! FEE IS \$150.00</b> After May 1, 2003 Fee will be \$550.00 Amended UBR is \$81.25 Make Check Payable to Florida Department of State			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CPST REGAN, JOHN J JR P.O. BOX 1464, N/A CORNELIUS, NC 28031		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST REGAN, JOHN J JR P.O. BOX 1464, N/A CORNELIUS, NC 28031		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSTD REGAN, LILLIAN M P.O. BOX 1464, N/A CORNELIUS, NC 28031		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u><i>John J. Regan</i></u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Date <u>7-30-03</u> <span style="float: right;">704-895-9175</span> <small>Daytime Phone #</small>		

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08/13/03--01055--004 \*\*150.00



☐ CHECK HERE IF MAKING CHANGES

CR2E034 (10/02)

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JOHN J. REGAN, JR.

P. O. Box 1464  
Cornelius, NC 28031

July 30, 2003

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:

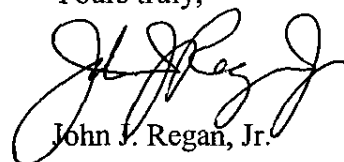
Unfortunately, I hope I can again ask for your help and understanding in dealing with the delay in my Corporate Filing.

Prior to last year, 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. Last year, I did receive a package from the Tequesta PO, with a lot of dated mail and my dated 2002 Uniform Business Report enclosed, which I used to make my Corporate filing directly to your office.

In my letter to you last year (copy enclosed), I again requested that the report be sent to both Florida and North Carolina addresses. It seems in 2003, they were again unable to do so, because I never received it in NC. The only good news is that I now know how to "download" the form from your website, so this delay should never happen again. Therefore, I am again hoping you will 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, Jr.