FILED FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 Jan 20 1998 8:00am **PROFIT** ELORIDA DEPARTMENT DE STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # P95000063716 (1) ST. REGIS, INC. Principal Place of Business Mailing Address 509 SEABREEZE BLVD 509 SEABREEZE BLVD DAYTONA BEACH FL 32118 DAYTONA BEACH FL 32118 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 08/16/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3337901 21 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Žφ Country 8. This corporation owes or has paid the current year Intangible □ Ño Personal Property Tax due June 30. Yes 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name WHITE, CONSTANCE T **509 SEABREEZE BLVD** 82 Street Address (P.O. Box Number is Not Acceptable) **DAYTONA BEACH FL 32118 B3** R4 City 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 penied name of registered agent and trie if applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change Addition TITLE 1.1.1(ILE WHITE, CONSTANCE T NAME 1.2 NAME 29 IROQUOIS TRAIL STREET ADDRESS 1.3 STREET ADDRESS ORMOND BEACH FL 32174 CiTY - ST- 7/P 1.4 CITY-ST-7IP DELETE 2.1 TITLE Change Addition TITLE WHITE, HENRY C 2.2 NAME NAME 29 IROQUOIS TRAIL STREET ADDRESS 2.3 STREET ADDRESS **ORMOND BEACH FL 32174** CITY-ST-ZIP 2 4 CITY - ST - ZIP DELETE Change Addition TITLE 31 TITLE NAME 32 NAME 33 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE ☐ Addition 4.1 THLE Change 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - \$1 - 2IP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-7P 5.4 CITY - ST- ZIP DELETE Change Addition TITLE 6.1 Tt1LF NAME 62 NAME

14. I hereby certify that the information supplied indicated on this annual report or supplied officer or director of the curporation the Block 12 or Block 13 if changed of on an exemption started in Section 119.07(3)(i). Florida Statutes. I further certify that the information and that my eignature shall have the same legal effect as if made under oath; that I am an ite this populate as required by Chapter 607, Florida Statutes; and that my name appears in on an attachment with

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