

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000071949 (8)

1. Corporation Name

REGENCY WOMAN, INC.



Principal Place of Business

Mailing Address

3013 YAMATO ROAD C-7
BOCA RATON FL 33434

3013 YAMATO ROAD C-7
BOCA RATON FL 33434

3. Date Incorporated or Qualified

3a. Date of Last Report

09/18/1995

2. Principal Place of Business

21 3003 YAMATO RD
Suite, Apt. #, etc. C-7

22 City & State
23 BOCA RATON, FL

24 Zip 33434 Country USA

2a. Mailing Address

26 3003 YAMATO RD
Suite, Apt. #, etc. C-7

27 City & State
28 BOCA RATON, FL

29 Zip 33434 Country USA

4. FEI Number

65-0609468

Applied For

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

9. Name and Address of Current Registered Agent

STEWART G. GREENBERG, P.A.
7101 S.W. 102 AVENUE
MIAMI FL 33173

10. Name and Address of New Registered Agent

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
DP
KING, MAXINE
1074 KANE CONCOURSE
BAY HARBOR ISLAND FL 33154

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
V
BERMAN, BARBARA
1074 KANE CONCOURSE
BAY HARBOR ISLAND FL 33154

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
T
BERMAN, BRUCE
1074 KANE CONCOURSE
BAY HARBOR ISLAND FL 33154

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
S
KING, SCOTT
1074 KANE CONCOURSE
BAY HARBOR ISLAND FL 33154

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

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 stated in Section 119.07(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 on an attachment with an address.

SIGNATURE: *Bruce Berman* BRUCE BERMAN
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

1/24/96

Telephone Phone #

407-994-0999

CR2E034 (12/95)