

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998

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

FILED

98 JUN -9 PM 3:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000074240

1. Corporation Name

Regency Star Corporation

Principal Place of Business

100 SE 2nd Street

Miami, Florida 33131

Mailing Address

444 Brickell Av. #51-246

Miami, Florida 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

9/26/95

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

4. FEI Number

65-0025969

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 owes or has paid the current year intangible
Personal Property Tax due June 30.

☒

Yes

☐

No

9. Name and Address of Current Registered Agent

IBC Fiduciary Inc.

100 SE 2nd Street, Suite 2315

Miami, Florida 33131

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83 000002560570
-06/16/98--01045--007

84 City

****158.75 ****158.75
FL zip code 3300.00

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

Lucius SMEJDA, Vice-President 4/29/98

12. OFFICERS AND DIRECTORS

TITLE P/T/D ☐ DELETE
NAME Dully, Thomas
STREET ADDRESS 444 Brickell Av. #51-246
CITY - ST - ZIP Miami, Florida 33131

TITLE V/S ☐ DELETE
NAME Dully, Ursula
STREET ADDRESS 444 Brickell Av. #51-246
CITY - ST - ZIP Miami, Florida 33131

TITLE S ☐ DELETE
NAME Smejda, Lucius
STREET ADDRESS 444 Brickell Av. #51-246
CITY - ST - ZIP Miami, Florida 33131

TITLE T ☐ DELETE
NAME Dully, Oliver
STREET ADDRESS 444 Brickell Av. #51-246
CITY - ST - ZIP Miami, Florida 33131

TITLE AT/AS ☐ DELETE
NAME Henning, U.
STREET ADDRESS 444 Brickell Av. #51-246
CITY - ST - ZIP Miami, Florida 33131

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

REINSTATEMENT 96-98

14. 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 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 of Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Lucius SMEJDA

4/29/98

(305) 358-4441

Date

Daytime Phone #

CR2E034 (10/97)