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

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

FILED Apr 20, 1999 8:00 am Secretary of State

04-20-1999 90222 033 ***150.00

1. Corporation	MENT # P950000 REGENCY CORP.	083884					
Principal Place	of Business	Mailing Address					IGITI DIGS PERC
1201 SE 2ND COURT SUITE 104 FORT LAUDERDALE FL 33301-3933 US		1201 SE 2ND COURT SUITE 104 FORT LAUDERDALE FL 33301-3933 US		DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualifed			
O. Delevined Disease of Provinces		2a. Mailing Address	Nauling Address		10/30/1995 4. FEI Number		plied For
			•		65-0632846	 	t Applicable
		Suite, Apt. #, etc.			<u> </u>	\$8.75	
` ` ' ` · · ·		27		5. Certificate of Status Desired	Fee Re	quired	
City & State		City & State		6. Election Campaign Financing	\$5.00	May Be	
23		28		Trust Fund Contribution	Added 1	to Fees	
Zip Country		Zip Country		8. This corporation owes the current year Intangible			
24	25	29 30			Personal Property Tax.	Yes	□No
	9. Name and Address of Current	Registered Agent	81	Name	10. Name and Address of New Registered	Agent	
DOERING III, RALPH H 1201 SE 2ND CT STE #104			82	Street Addre	ess (P.O. Box Number is Not Acceptable)		
FORT LAUDERDALE FL 33301			<u> </u>				
			84	City	FL	85 Zip 6	Code
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		13.		ADDITIONS/CHANGES TO OFFICERS A	ND DIRECTO Change	RS IN 12 Addition
TITLE	PDT POTONIC III BALBIL	DELETE 1.1 II				Change	Addition
NAME	DOERING, III RALPH						
STREET ADDRESS	1201 02 2110 000111			T ADDRESS			
CITY-ST-ZIP		RT LAUDERDALE FL 14 CI D □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □		ST-ZIP		☐ Change	Addition
TITLE	DVP					-	
NAME	DOLINIA, OTHIO.		2.2 NAME	ET ADORESS .	e	•• - •	
STREET ADDRESS			2.4 CITY-		•		
CITY-ST-ZIP TITLE			3.1 TITLE			☐ Change	☐ Addition
NAME		_	3.2 NAME				
STREET ADDRESS			3.3 STREE	ET ADDRESS			-
CITY-ST-ZIP			3.4. CITY-	ST-ZIP			
TITLE		☐ DELETE	4.1 TITLE			☐ Change	☐ Addition
NAME	,		4.2 NAME	:			
STREET ADDRESS	·		4.3 STREE	ET ADDRESS			
CITY-ST-ZIP			4.4 CITY-	ST-ZIP			
TITLE		☐ DELETE	5.1 TITLE	I		Change	☐ Addition }
NAME			5.2 NAME				
STREET ADDRESS			1	ET ADDRESS			
CITY-ST-ZIP		[] net exe	5.4 CITY-			☐ Change	Addition
TITLE		☐ DÉLETE	6.1 HILE 6.2 NAME			change	☐ \co ((((()))
NAME			B	ET ADDRESS			
STREET ADDRESS			6.4 CITY				j
CITY-ST-ZIP		,	3.7 011 (-)	I	<u> </u>		

14. I hereby certify that the information supplied with this filing does not qualify for the exemption solution 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, 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 open attackment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER ON DIRECTOR

4/16/99 \$\$ 525-0210