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Mar 30 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P95000087636 (3)

1. Corporation Name

REGENT PROPERTY, INC.

Principal Place of Business

6503 N MILITARY TRAIL
100
BOCA RATON FL 33496
US

Mailing Address

6503 N MILITARY TRAIL
100
BOCA RATON FL 33496
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
11/15/1995

4. FEI Number
65-0632620

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

2. Principal Place of Business

21 1160 N. FEDERAL HIGHWAY

Suite, Apt. #, etc.

22 1115

City & State

23 FT. LAUDERDALE, FL

Zip Country

24 33304

25 USA

2a. Mailing Address

26 1160 N. FEDERAL HIGHWAY

Suite, Apt. #, etc.

27 1115

City & State

28 FT. LAUDERDALE FL

Zip Country

29 33304

30 USA

9. Name and Address of Current Registered Agent

EDWARDS, R J
3700 GALT OCEAN DR #1003
FT LAUDERDALE FL 33308

10. Name and Address of New Registered Agent

81 Name EDWARDS, R J
82 Street Address (P.O. Box Number is Not Acceptable)
1160 N FEDERAL HIGHWAY # 1115
83
84 City FT LAUDERDALE FL 85 Zip Code 33304

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

R J Edwards

PRESIDENT

2/19/98

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME D
STREET ADDRESS EDWARDS, R J
CITY-ST-ZIP 6503 N MILITARY TRAIL, #100
BOCA RATON FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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 EDWARDS, R J
1.3 STREET ADDRESS 1160 N FEDERAL HIGHWAY # 1115
1.4 CITY-ST-ZIP FT LAUDERDALE, FL 33304

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

SIGNATURE:

R J Edwards

2/19/98

954-463-1354

CR2E034 (10/97)