

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Aug 03 1998 8:00am
Secretary of State

DOCUMENT # P96000020306 (2)

1. Corporation Name

REGENCY PROFESSIONAL MANAGEMENT, INC.



Principal Place of Business

C/O O'NEIL, CHAPIN, ET AL
200 E. ROBINSON ST., SUITE 865
ORLANDO FL 32801

Mailing Address

C/O O'NEIL, CHAPIN, ET AL
200 E. ROBINSON ST., SUITE 865
ORLANDO FL 32801

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/05/1996

4. FEI Number

59-3367462

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

21 505 Wekiva Springs RO

2a. Mailing Address

26 505 Wekiva Springs RO

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Longwood FL

City & State

28 Longwood FL

Zip

24 32779

Country

25 Seminole

Zip

29 32779

Country

30 Seminole

9. Name and Address of Current Registered Agent

LIEBMAN, JOHN B
200 EAST ROBINSON STREET
SUITE 865
ORLANDO FL 32801

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 P ☐ DELETE

NAME KEHLER, PAT A.
STREET ADDRESS 2220 SMOKETREE CT
CITY-ST-ZIP LONGWOOD FL

TITLE VPST ☐ DELETE

NAME LIEBMAN, ROBIN
STREET ADDRESS 2853 BOULDER FALLS CT
CITY-ST-ZIP APOPKA 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

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

200002608912

-08/06/98--01010--039

***155.00

PE

8-3

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

7/2/98 (40M) 786-5100

CR2E034 (5/98)



REGENCY

PROFESSIONAL
MANAGEMENT, INC.

Og 2

July 16, 1998

Division of Corporations
Annual Reports Filings
P. O. Box 1500
Tallahassee, Florida 32302-1500

Dear Division of Corporations:

Re: P96000020306

Enclosed, herewith, please find your Profit Corporation Annual Report - 1998 and a check in the amount of \$155.00.

Your 2nd Notice Packet was received at our office and it came to our attention that Regency had not filed our 1998 Annual Report. Unfortunately, we never received the original packet and as a relatively new corporation did not realize that it had not been filed. We would like to request the State to accept our filing fee payment of \$150.00 and abate the late fee of \$400.00.

Any consideration given would be greatly appreciated.

Sincerely,

Pat A. Kehler
President

PAK/sf
Enclosures (2)