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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

FILED Feb 13 1997 8:00am Secretary of State

Applied For Not Applicable

\$8.75 Additional

Fee Required

\$5.00 May Be

Added to Fees

Zip Code

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1. Corporation Name **REGENT CONGRESS I CORPORATION** Principal Place of Business Mailing Address 8710 NORTH 37TH TERRACE 3710 NORTH 37TH TERRACE HOLLYWOOD FL 33021 HOLLYWOOD FL 33021-2500 3. Date Incorporated or Qualified 3a. Date of Last Report 04/12/1996 2. Principal Place of Business 2a. Mailing Address FEI Number 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. Certificate of Status Desired 22 27 City & State City & State 6. Election Campaign Financing П 23 28 Trust Fund Contribution Country Zip Country Zip 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name GHITIS, LEO 3710 NORTH 37TH TERRACE 82 Street Address (P.O. Box Number is Not Acceptable) HOLLYWOOD FL 33021

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.

83 84 City

Signature, typed or pointed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE 1.1 TITLE **Change** Addition TITLE **GHITIS, LEO** NAME 12 NAME 3710 NORTH 37TH TERRACE STREET ADDRESS 1.3 STREET ADDRESS HOLLYWOOD FL 33021 1.4 CITY - ST-ZIP CITY-ST-ZIP Change DELETE Addition TITLE 21 TITLE NAME 22 NAME STREET ADDRESS 23 STREET ADDRESS 2.4 City-St-ZiP CITY-S1-ZIP DELETE Change Addition TITLE 31 TITLE NAME 3.2 NAME STREET ADDRESS **33 STREET ADDRESS** 3.4. CITY-ST-ZIP CITY-S1-ZIP DELETE Change Addition THLE 41 TITLE 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-761 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 51 TITLE NAME 52 NAME STREET ADDRESS **53 STREET ADDRESS** 54 CITY-ST-ZIP C(TY-S1-7)P DELETE Change ___ Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

upplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the ort or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under path; that tion or the receiver or fustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name 14. I do hereby cert by that the information. information indicated on this annual r Fam an officer or director of the co appears in Block 12 or Block 13 if

SIGNATURE: