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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

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Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997

SIGNATURE:

DOCUMENT # P96000036448 (4)

REGENCY INDUSTRIAL ONE, INC.

Dringing! Dieg	e of Business							-					
Principal Plac			Mailing Addre		T OFO								
3501 WEST VINE ST. SUITE 352 KISSIMMEE FL 34741			3501 WEST VINE ST. SUITE 352 KISSIMMEE FL 34741-4849										
									ncorporated (or Qualified	3a. Da	ite of Last F	Report
2. Principal P	lace of Business		2a. Mailing Ad	ddress				4. FEI N	umber	***************************************		A	oplied For
11			26	*****				50	1-33	7612	<u> </u>	N	ot Applicable
Suite, Apt. #, etc.			Suite, Apt. #, etc.			5. Certifi	cate of Status	Desired		T	Additional equired		
City & Stat	ค		City & Sta	ale				& Flecti	on Campaign	Einanoina			May Be
23	,,		28	.,,-				1	Fund Contribu	•			to Fees
Zip	Cou	ntry	Zip	· · · · · · · · · · · · · · · · · · ·	Cour	itry		8. This c	orporation ha	s liability for i	intangible	tax under s	. 199.032,
24	25		29		30			1	a Statutes] No	
	9. Name and Add	dress of Curren	t Registered Ager	nt				10. Name	and Addres	s of New Re	gistered	Agent	
	iall, robert				Į	61 N	ame				*		
350	1 west vine St, S	SUITE 352				82 S	treet Add	iress (P.O. Bo	x Number is I	Not Acceptab	ole)		
KISS	SIMMEE FL 34741				L						· · · · · · · · · · · · · · · · · · ·		
						83							
					-	84 C	ity				FL	85 Zip	Code
11. Pursuant	to the provisions of S	ections 607.050	2 and 607.1508. F	lorida Statut	es, the ab	ove-na	med cor	rporation subr	nits this stater	nent for the p		chanoino i	ts registere
office or i	to the provisions of S registered agent, or t im familiar with, and a	oth, in the State	of Florida, Such cl	hange was a	authorized	by th	e corpore	ation's board	of directors.	hereby accer	ot the app	ointment as	registered
ageni. ra	ım ramılar wiln, anu a	iccept trie obliga	ations or, section o	307,U3U3, FIL	Uniua Statt	1162.							
SIGNATURE	Signature, Iyoed or eginted it	ame of registered age	ent and title if applicable	TON	E: Registered	Apent si	gnature requ	uired when reinstati	10)		DATÉ	···	
SIGNATURE	Signature, typed or printed i	arile of registered age		10 _(N)	E: Registered	Agent s	gnature requ	uired when reinstati ADDITI	(g) ONS/CHANG	ES TO OFFIC		DIRECTO	RS IN 12
12.	Signature, typed or printed in		D DIRECTORS	(NOT			gnature requ			ES TO OFFIC		DIRECTOI	
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