

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

FILED
Mar 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000040014 (8)

1. Corporation Name
REGENCY II, INC.

Principal Place of Business

2351 W. EAU GALLIE BOULEVARD
SUITE 1
MELBOURNE FL 32935

Mailing Address

2351 W. EAU GALLIE BOULEVARD
SUITE 1
MELBOURNE FL 32935

2. Principal Place of Business

21 3200 WICKHAM ROAD

Suite, Apt. #, etc.

22 City & State

23 MELBOURNE, FL

24 32935

Country

25 FLORIDA

2a. Mailing Address

26 Post Office Box 32503

Suite, Apt. #, etc.

27 City & State

28 INDIAN LANTIC, FL

29 32903

Country

30 FLORIDA

9. Name and Address of Current Registered Agent

BRUTZ, MICHAEL J
2351 W. EAU GALLIE BOULEVARD
SUITE 1
MELBOURNE FL 32935

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/03/1996

4. FEI Number

59-3384540

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

10. Name and Address of New Registered Agent

81 Name

BAKER, JAMES L.

82 Street Address (P.O. Box Number is Not Acceptable)

2725 N. HIGHWAY A1A, Suite 203

83

84 City

INDIAN LANTIC

FL

85 Zip Code

32903

11. Pursuant to the provisions of Sections 607.05-02 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

James L. Baker

(JAMES L. BAKER) President

DATE

MARCH 10, 1998

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE
NAME BAKER, JAMES L
STREET ADDRESS 2725 HIGHWAY A1A, SUITE 203
CITY-ST-ZIP INDIAN LANTIC FL 32903

TITLE D ☒ DELETE
NAME BAKER, DOROTHY C
STREET ADDRESS 2725 HIGHWAY A1A, SUITE 203
CITY-ST-ZIP INDIAN LANTIC FL 32903

TITLE D ☐ DELETE
NAME JACOBS, JOANN
STREET ADDRESS 410 THRUSH DRIVE
CITY-ST-ZIP SATELLITE BEACH FL 32937

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 BAIRD CHARLES A.
2.3 STREET ADDRESS 1111 RIVER ROAD
2.4 CITY-ST-ZIP MELBOURNE BEACH, FL 32951

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: James L. Baker President 3/10/98 (407) 779-3010

CR2E034 (10/97)