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FILED  
May 26 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 # P97000037299 (9)

1. Corporation Name

REGENERATION PROPERTIES INCORPORATED

Principal Place of Business

18366 JUPITER LANDINGS DR  
JUPITER FL 33458

Mailing Address

18366 JUPITER LANDINGS DR  
JUPITER FL 33458

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/23/1997

4. FEI Number

65-0758700

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

21 410 S. Loxahatchee Dr.

Suite, Apt. #, etc.

22 City & State

23 Jupiter Fl.

24 33458

25 Palm Beach

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Jupiter Fla.

29 33458

30 Palm Beach

TAYLOR, KEITH R  
316 BANYAN BLVD  
WEST PALM BEACH FL 33402

10. Name and Address of New Registered Agent

81 Name Keith R. Taylor

82 Street Address (P.O. Box Number is Not Acceptable)  
530 N. Suncoast Blvd.

83 P.O. Box 975

84 City Crystal River

FL 85 Zip Code 34423

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

John D. Hendricks

John D. Hendricks

4/30/98

Signature, typed or printed name of registered agent and filer (applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE

NAME DPT  
STREET ADDRESS ORENDER, KENNETH G  
CITY-ST-ZIP 18366 JUPITER LANDINGS DR  
JUPITER FL 33458

TITLE ☐ DELETE

NAME DVS  
STREET ADDRESS HENDRICKS, JOHN D  
CITY-ST-ZIP 410 S LOXAHATCHEE DR  
JUPITER FL 33458

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 President  
1.3 STREET ADDRESS John Hendricks  
1.4 CITY-ST-ZIP 410 S. Loxahatchee Dr  
Jupiter Fl. 33458

2.1 TITLE ☒ Change ☒ Addition

2.2 NAME Vice President / Secretary  
2.3 STREET ADDRESS Kristine D. Hendricks  
2.4 CITY-ST-ZIP 410 S. Loxahatchee Dr.  
Jupiter Fl. 33458

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: John D. Hendricks John D. Hendricks 4/30/98 (51) 575-1011

CR2E034 (10/97)