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May 04, 1999 8:00 am
Secretary of State

05-04-1999 90146 018 ***150.00

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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000019584

1. Corporation Name

REGENCY CONSULTING CORPORATION



Principal Place of Business

3601 W COMMERCIAL BLVD SUITE 22
FORT LAUDERDALE FL 33309

Mailing Address

3601 W COMMERCIAL BLVD SUITE 22
FORT LAUDERDALE FL 33309

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/02/1998

4. FEI Number

65-0818003

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 the current year intangible
Personal Property Tax.

☐ Yes ☒ No

2. Principal Place of Business

21 5434 W. SAMPLE RD

Suite, Apt. #, etc.

22 246

City & State

23 MAR GATE FL

Zip

24 33073

Country

25 BROWARD

2a. Mailing Address

26 5434 W. Sample Rd

Suite, Apt. #, etc.

27 246

City & State

28 MAR GATE FL

Zip

29 33073

Country

30 BROWARD

9. Name and Address of Current Registered Agent

FARRANT, MICHELLE A
3601 W COMMERCIAL BLVD SUITE 22
FORT LAUDERDALE FL 33309

10. Name and Address of New Registered Agent

81 Name

ALLAN B. DOMBROW

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

5434 W Sample Rd

83

#246

84 City

MAR GATE

FL

85 Zip Code

33073

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

Dombrow

(NOTE: Registered Agent's Signature Required When Retaining)

DATE

3/3/99

12. OFFICERS AND DIRECTORS

TITLE PSD ☒ DELETE

NAME FARRANT, MICHELLE A

STREET ADDRESS 3601 W COMMERCIAL BLVD SUITE 22

CITY-ST-ZIP FORT LAUDERDALE FL 33309

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PSD ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

ALLAN B. DOMBROW
5434 W Sample Rd #246
MAR GATE FL 33073

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

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 all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED

DIRECTOR

Date

Daytime Phone #

3/3/99 954 676-3663

CR2E034 (11/98)