2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 26, 2001 8:00 am Secretary of State DOCUMENT # **P98000061220** R&S REGAL ENTERPRISES, INC. 04-26-2001 90107 034 ***150.00 Principal Place of Business Mailing Address 1009 NE ANCHORAGE DR. 1009 NE ANCHORAGE DR. JENSEN BEACH FL 34957 JENSEN BEACH FL 34957 C0052417 1007 NE ANCHORAGE DR 3. Mailing Address 2. Principa Place of Business JENSEN BEACH F. 3195 1009 ME ANCHOLAGE Suite, Apt. #, etc Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State Applied For Gity & State JENSEN BEACH 4. FEI Number 65-0849944 Not Applicable Zip_34957 Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HEGEWALD, ROGER Street Address (P.O. Box Number is Not Acceptable) #6 NORTH WARNER DRIVE JENSEN BEACH FL 34957 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Signature, typed or printed name of registered agent and title if applicable (NOTF: Registered Agent signature required when relastating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filling requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE **PVST** Deiete TITLE Change ■ Addition NAME HEGEWALD, ROGER NAME STREET ADDRESS STREET ADDRESS 1009 NE ANCHORAGE DR. CITY-ST-ZIP CITY-ST-ZIP <u>Jensen Beach FL 34957</u> TITLE ☐ Delete TITLE Change Addition NAME HEGEWALD, ROGER NAME STREET ADDRESS STREET ADDRESS 1009 NE ANCHORAGE DR. CITY - ST - ZIP CITY-ST-ZIP JENSEN BEACH FL 34957 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CiTY-ST-ZIP TITLE TITLE ☐ Defete Addition NAM:E NAME STREET ADDRESS STREET ADDRESS CITY-ST-Z'P CITY-ST-ZIP 13. Thereby 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE AND YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

561-334-0890

Daytime Phone #