

000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P99000003533**

1. Entity Name

Regency Autoworks Inc.

Principal Place of Business

**635A, B&C Gator Drive
Lantana, FL 33462**

Mailing Address

**P.O. Box 3153
Lantana, FL 33465**

2. Principal Place of Business

Lantana, Florida
Suite, Apt. #, etc.

635A, B & C Gator Drive

3. Mailing Address

P.O. Box 3153
Suite, Apt. #, etc.

City & State
Lantana, FL

Zip
33465

Country
Palm Beach

4. FEI Number

65-0886736

Applied For

Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

A0025396

6. Name and Address of Current Registered Agent

Charles Hora
3300 S. Congress Avenue, Suite 1A
Boynton Beach, FL 33426

7. Name and Address of New Registered Agent

Name

Ronald M. Hayden

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

2469 Sun Up Lane

City
Lantana

FL

Zip Code
33462

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 *Ronald M. Hayden*

Ronald M. Hayden, Vice President 2-21/2000

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00

After MAY 1, 2000 Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **President & Director** ☒ Delete
NAME **Charles Hora**
STREET ADDRESS **3300 S. Congress Ave, Suite 1A**
CITY-ST-ZIP **Boynton Beach, FL 33426**

TITLE **Vice President & Director** ☒ Delete
NAME **Ronald M. Hayden**
STREET ADDRESS **2469 Sun Up Lane**
CITY-ST-ZIP **Lantana, FL 33462**

TITLE **Sec/Treas/Dir** **Same** ☐ Delete
NAME **Carl Gandolfini**
STREET ADDRESS **45 Highgate Rd. B2**
CITY-ST-ZIP **Newington, Ct 06111**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **President & Director** ☒ Change ☐ Addition
NAME **Ronald M. Hayden**
STREET ADDRESS **2469 Sun Up Lane**
CITY-ST-ZIP **Lantana, FL 33462** (33 1/3%)

TITLE **Vice President & Director** ☒ Change ☐ Addition
NAME **Charles Hora**
STREET ADDRESS **3300 S. Congress Ave, Suite 1A**
CITY-ST-ZIP **Boynton Beach, FL 33462** (33 1/3%)

TITLE **Sec/Treas/Dir** **Same** ☐ Change ☐ Addition
NAME **Carl Gandolfini**
STREET ADDRESS **45 Highgate Rd. B2**
CITY-ST-ZIP **Newington, Ct 06111** (33 1/3%)

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 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: *Ronald M. Hayden*

Ronald M. Hayden, V.P. & Director 2/21/00

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

561-433-1894

CR2E034 (9/99)