2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:4

* 9/6/00-90054-002-\$400.00-\$400.00 DOCUMENT # P99000081654 FILEO 1. Entity Name SECRETARY OF STATE REGAL CONSTRUCTION MANAGEMENT, INC. MIVISIGH OF CORPORATIONS 00 SEP 2D AM 10: 40 Principal Place of Business Mailing Address 1712 VESTAL DRIVE 1712 VESTAL DRIVE **CORAL SPRINGS FL 33078** CORAL SPRINGS FL 33071 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number, 65-094 Applied For City & State City & State Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required -Name and Address of New Registered Agent 6."Name and Address of Current Registered Agent BOMSTEIN, BRIAN E Street Address (P.O. Box Number is Not Acceptable) 1712 VESTAL DRIVE CORAL SPRINGS FL 33071 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered egent and title if applicable. FILE NOW!!! FEE 45,\$550.00 9. This corporation is eligible to satisfy its intangible -10.-Election Campaign Financing-\$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS President 12. 11. (5/00) ☐ Addition TITI F ☐ Delete TITLE Brian E. Bomstein NAME NAME 1772 Vestal Drive STREET ADDRESS STREET ADDRESS Coral Springs, F1 33071 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Délete m'nŕ ☐ Change NAME: NAME STREET ADDRESS STREET ADDRESS CDY-S3-7IP CITY-ST-ZIP ☐ Addition TITLE □ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DITY-ST-712 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7IP CITY-ST-ZIP Addition ☐ Change ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C/TY-57-71P 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 cath; that I am an officer or director of the corporation or the receiver or trustee empowers 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 at-

9/6/00-90054-001-\$158.75-\$158.75