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JJ2 UNIFORM BUSINESS REPORT (UBR)

Jan 10, 2002 8:00 am JOCUMENT # P99000081654 **Secretary of State** 01-10-2002 90005 040 ***158.75 REGAL CONSTRUCTION MANAGEMENT, INC. Principal Place of Business Mailing Address 1712 VESTAL DRIVE 1712 VESTAL DRIVE CORAL SPRINGS FL 33071 CORAL SPRINGS FL 33071 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0949042 Not Applicable Zip Country 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 BOMSTEIN, BRIAN E Street Address (P.O. Box Number is Not Acceptable) 1712 VESTAL DRIVE CORAL SPRINGS FL 33071 City Zip Code FL 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. (9/01)☐ Addition TITLE ☐ Delete TITLE Change BOMSTEIN, BRIAN E NAME NAME 1712 VESTAL DRIVE STREET ADDRESS STREET ADDRESS **CR2E034** CORAL SPRINGS FL 33071 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE BOMSTEIN, STAN NAME NAME STREET ADDRESS 1712 VESTAL DR STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL 33071 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE

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 effective 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 effective 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 chapter 607, Florida Statutes, and that my name appears in Block 11 or Block 12 if chapter 607, Florida Statutes, and that my name appears in Block 11 or Block 12 if chapter 607, Florida Statutes, and that my name appears in Block 11 or Block 12 if chapter 607, Florida Statutes, and that my name appears in Block 11 or Block 12 if chapter 607, Florida Statutes, and that my name appears in Block 11 or Block 12 if chapter 607, Florida Statutes, and that my name appears in Block 11 or Block 12 if chapter 607, Florida Statutes, and that my name appears in Block 11 or Block 12 if chapter 607, Florida Statutes, and that my name appears in Block 11 or Block 12 if chapter 607, Florida Statutes, and that my name appears in Block 11 or Block 12 if chapter 607, Florida Statutes, and that my name appears in Block 11 or Block 12 if chapter 607, Florida Statutes, and that my name appears in Block 11 or Block 12 if chapter 607, Florida Statutes, and that my n

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