2001 UNIFORM BUSINESS REPORT (UBR)

Apr 28, 2001 8:00 am Secretary of State DOCUMENT # P99000097081 REGENCY ALF, INC. 04-28-2001 90081 019 ***150.00 Principal Place of Business Mailing Address 300 71ST STREET SUITE 410 300 71ST STREET SUITE 410 MIAMI BEACH FL 33141 MIAMI BEACH FL 33141 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number APPLIED FOR City & State City & State 65-095 Not Applicable Zip Country \$8.75 Additional Zio Country Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HERNANDO, EDUARDO R Street Address (P.O. Box Number is Not Acceptable) 300 71ST STREET SUITE 410 MIAMI BEACH FL 33141 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Addition ☐ Delete TITLE TITLE HERNANDO, JORGE A NAME NAME 300 71ST STREET SUITE 410 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33141 CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE HERNANDO, EDWARDO R NAME NAME 300 71ST ST STE 410 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33141 ٧D ☐ Change ☐ Addition ☐ Delete TITLE TITLE ANTONIACCI, NICHOLAS G NAME NAME STREET ADDRESS 300 71ST ST STE 410 STREET ADDRESS CITY-\$T-ZIP MIAMI BEACH FL 33141 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE HERNANDO, JORGE R NAME NAME 300 71ST ST STE 410 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE MIAMI BEACH FL 33141 ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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: __

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF