

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 20 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **G94946** (2)
1. Corporation Name
AMBER GLADES, INC.



Principal Place of Business 3113 STATE ROAD 580, LOT 59 SAFETY HARBOR FL 34695	Mailing Address 3113 STATE ROAD 580, LOT 59 SAFETY HARBOR FL 34695
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 04/06/1984	
4. FEI Number 59-2497828		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No			

9. Name and Address of Current Registered Agent

**DAMONTE, JONATHAN J.
7800 113TH ST.
FORTUNE FEDERAL BLDG., SUITE 208
SEMINOLE FL 33542**

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD ☒ DELETE	1.1 TITLE	PD ☒ Change ☐ Addition
NAME	HIGGINS, HAROLD	1.2 NAME	Parks, Edgar
STREET ADDRESS	3113 ST. RD. 580 #413	1.3 STREET ADDRESS	3113 St. Rd. 580 #367
CITY-ST-ZIP	SAFETY HARBOR FL	1.4 CITY-ST-ZIP	Safety Harbor, FL 34695
TITLE	VD ☐ DELETE	2.1 TITLE	VD ☒ Change ☐ Addition
NAME	PARKS, EDGAR	2.2 NAME	Lawrence, Harry
STREET ADDRESS	3113 ST RD 580 #367	2.3 STREET ADDRESS	3113 S.R. 580 #169
CITY-ST-ZIP	SAFETY HARBOR FL	2.4 CITY-ST-ZIP	Safety Harbor, FL 34695
TITLE	TD ☐ DELETE	3.1 TITLE	TD ☒ Change ☐ Addition
NAME	HARRY LAWRENCE	3.2 NAME	Thomas, Anna
STREET ADDRESS	3113 S R 580 #169	3.3 STREET ADDRESS	3113 S.R. 580 #59
CITY-ST-ZIP	SAFETY HARBOR FL	3.4 CITY-ST-ZIP	Safety Harbor, FL 34695
TITLE	SD ☒ DELETE	4.1 TITLE	SD ☒ Change ☐ Addition
NAME	NOELLER, KEN	4.2 NAME	Walters, Estelle
STREET ADDRESS	3113 ST RD 580, #229	4.3 STREET ADDRESS	3113 S.R. 580 #243
CITY-ST-ZIP	SAFETY HARBOR FL	4.4 CITY-ST-ZIP	Safety Harbor, FL 34695
TITLE	D ☒ DELETE	5.1 TITLE	D ☒ Change ☐ Addition
NAME	DIOTALEVI, JOE	5.2 NAME	Barrowman, Roy
STREET ADDRESS	3113 ST RD 580 #158	5.3 STREET ADDRESS	3113 S.R. 580 #410
CITY-ST-ZIP	SAFETY HARBOR FL	5.4 CITY-ST-ZIP	Safety Harbor, FL
TITLE	D ☒ DELETE	6.1 TITLE	D ☒ Change ☐ Addition
NAME	RANSOM, WILLIAM	6.2 NAME	Biddle, Galen
STREET ADDRESS	3113 SR 580, #128	6.3 STREET ADDRESS	3113 S.R. 580 #414
CITY-ST-ZIP	SAFETY HARBOR FL	6.4 CITY-ST-ZIP	Safety Harbor, FL

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (10/97)

D

Change

Pehl, Bernard

3113 S.R. 580 #107

Safety Harbor, Fl.