FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01000005827

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1. Entity Name AMBER & ONYX REALTY GROUP, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA 900007536749--1. -09/05/02--01029--008 DO NOT WRITE IN THIS SPACE ****150.00 ****150.00 2. Principal Place of Business 3. Mailing Address 222 POINCIANA LANE 222 POINCIANA LANE Suite. Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State Applied For 59-3692341 HARBOR BLUFFS, FL HARBOR BLUFFS, FL Not Applicable \$8.75 Additional Country
UNITED STATES 5. Certificate of Status Desired 33770 UNITED STATES 33770 Fee Required 7. Name and Address of Current Registered Agent Name CHRISTOPER J ALEPA DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 222 POINCIANA LANE City HARBOR BLUFFS 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) January 1 - May 1: Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible After May 1, Fee is \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Amended UBR is \$61.25 Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. CR2E034B (12/01) THE TITLE PRESIDENT NAME NAME CHRISTOPHER J ALEPA STREET ADDRESS STREET ADDRESS 222 POINCIANA LANE CITY-ST-ZIP HARBOR" BWFF TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE THE NAME -NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

13. If 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

AMBER & ONYX REALTY GROUP, INC. 222 POINCIANA LANE HARBOR BLUFFS, FL 33770

SECRETARY OF STATE DIVISION OF CORPORATIONS 409 E GAINES STREET TALLAHASSE, FL 32399 ATTENTION: REINSTATEMENT

DEAR SIR OR MADAM:

WE ARE ASKING YOU TO WAVIE THE LATE FEE FOR THE UNIFORM BUSINESS REPORT FOR THEY YEAR 2002. WE HAVE MOVED OUR OFFICES FROM THE ADDRESS LISTED ON FILE AND DID NOT RECEIVE THE FIRST OR SECOND NOTICE FOR THIS FILING. ENCLOSED YOU WILL FIND THE UNIFORM BUISINESS REPORT, ALONG WITH THE CHECK FOR \$150.00 AND THE ADDRESS CHANGES. THANK YOU FOR YOUR COOPERATION IN THIS MATTER.

SINCERELY,

CHRISTOPHER J. ALEPA

PRESIDENT