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PROFIT CORPORATION **ANNUAL REPORT**

1997



ELORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000057531 (2)

AMBASSADOR REAL ESTATE CONSULTANTS INC.

Principal Place of Business Mailing Address 1260 S. LAWRENCE BOULEVARD POST OFFICE BOX 995 KEYSTONE HEIGHTS FL 32656 KEYSTONE HEIGHTS FL 32656-0995 3. Date Incorporated or Qualified 3a. Date of Last Report 07/24/1995 04/23/1996 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 59-3326155 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation has hability for intangible tax under s. 199.032, 24 25 29 Florida Statutes Yes No 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name GOURD, ANDRE P 1260 S. LAWRENCE BOULEVARD 82 Street Address (P.O. Box Number is Not Acceptable) **KEYSTONE HEIGHTS FL 32656** 83 City 85 Zip Code 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 (NCTE: Registured Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE TITLE Change Addition 1.1 TOLE GOURD, ANDRE P NAME 1.2 NAME **POST OFFICE BOX 995** STREET ADDRESS 1.3 STREET ADDRESS KEYSTONE HEIGHTS FL 32656 CITY-ST-ZIP 1.4 CITY - ST - ZIP TITLE DLLETE 2.1 TITLE Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE TITLE 3 1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP ITY - S1 - 71P DELETE Change ___ Addition NAME ME STREET ADDRESS

CITY-ST-ZIP 6.4 C(1Y - S1 - Z(P) 14. I do 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 or an attachment with an address.

REET ADDRESS

Y-ST-ZIP

5.3 STREET ADDRESS

6.3 \$TREE1 ADDRESS

5.4 CITY-ST-ZIP

G 1 TITLE

6.2 NAM6

5 LF

DELETE

DELETE

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME STREET ADDRESS

TITLE

NAME

Change

Change

Addition

Addition

FILED

Apr 29 1997 8:00am

Secretary of State