2002 UNIFORM BUSINESS REPORT (UBR)

r 1LED May 14, 2002 8:00 am Secretary of State 05-14-2002 90161 00 30 P99000018827 DOCUMENT # 1. Entity Name AMBER GROUP, INC. Principal Place of Business Mailing Address 621 S. ATLANTIC AVENUE 621 S. ATLANTIC AVENUE ORMOND BEACH FL 32176 ORMOND BEACH FL 32176 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 59-3573576 Not Applicable Zip Country Zip 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 Name . A.G.C. CO. Street Address (P.O. Box Number is Not Acceptable) 200 S ORANGE AVENUE **SUITE 2300** ORLANDO FL 32801 City Zip Code 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 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 Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12 TITL F ☐ Delete TITLE Change ☐ Addition MOSSER, THOMAS W NAME NAME STE 2, PPP, 109 PARKWAY STREET ADDRESS STREET ADDRESS SEVIERVILLE TN 37862 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME ROBBINS, STACY H NAME STREET ADDRESS 621 SOUTH ATLANTIC AVENUE STREET ADDRESS **ORMOND BEACH FL 32176** CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE ANDERSON, H. CHARLES NAME NAME STE 2, PPP, 109 PARKWAY STREET ADDRESS STREET ADDRESS SEVIERVILLE TN 37862 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE BRADFORD, JERRY W NAME NAME STE2, PPP, 109 PARKWAY STREET ADDRESS STREET ADDRESS SEVIERVILLE TN 37862 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME

13. 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.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

Detete

☐ Change

□ Addition