2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 14, 2002 8:00 am
Secretary of State
02-14-2002 90053 046 ***150.00

DOCUMENT # 311666

1. Entity Name
THE AMBASSADOR-SOUTH DEVELOPMENT CORP.

Principal Place of Business	Mailing Address
2774 S. OCEAN BLVD. PALM BEACH FL 33480	2774 S. OCEAN BLVD. PALM BEACH FL 33480

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 59-1205161 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
MCDONALD, JACK, ESQ. 2875 S OCEAN BLVD. PALM BCH FL 33480	Name: Becker & Poliakoff, P. A. Street Address (P.O. Box Number is Not Acceptable): 500 Australian Ave. South 9th Floor City: West Palm Beach FL Zip Code: 33401

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] 1/23/02
Signature, typed or printed name of Registered Agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Peter C. Hollingsworth, Shareholder, Becker Poliakoff DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After May 1, 2002 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P WALDMAN, JANE 2774 S. OCEAN BLVD. #404 PALM BEACH FL 33480	☐ Delete	VP Robert R. Hunt 2774 S. Ocean Blvd. #605 Palm Beach, FL 33480	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP SAFRO, ABRAHAM 2774 S. OCEAN BLVD. #102 PALM BEACH FL 33480	☒ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S WORTMAN, RUTH 2774 S. OCEAN BLVD #512 PALM BEACH FL 33480	☐ Delete	D Muriel Schiller 2774 S. Ocean Blvd. #211 Palm Beach, FL 33480	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T ALLEN, MATTHEW 2774 S. OCEAN BLVD. #304 PALM BEACH FL 33480	☐ Delete	D Irv Stuart 2774 S. Ocean Blvd. #205 Palm Beach, FL 33480	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D BIENER, MARTIN 2774 S. OCEAN BLVD. #802 PALM BEACH FL 33480	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D LAMPERT, ELINOR 2774 S. OCEAN BLVD #101 PALM BEACH FL 33480	☒ Delete		☐ Change ☐ Addition

CR2E034 (9/01)

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.

SIGNATURE: [signature] SIGN AT LEAST ONE REQUIRED Pres 1/15/02 561-582-2509
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #