2001 UNIFORM BUSINESS REPORT (UBR)

Jul 24, 2001 8:00 am **DOCUMENT # 707911 Secretary of State** 1. Entity Name 07-24-2001 90026 027 ****61.25 AMBASSADORS INTERNATIONAL INC Principal Place of Business Mailing Address 13408 WILLIAM MEYER COURT 13408 WILLIAM MEYER COURT 00059375 PALM BEACH GARDENS FL 33410 PALM BEACH GARDENS FL 33410 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 59-6169720 Not Applicable 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 Náme : Street Address (P.O. Box Number is Not Acceptable) STANTON, GERALD B 13408 WILLIAM MEYER COURT PALM BEACH GARDENS FL 33410 City Zip Code FI 8. The above named active 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be □ --Trust Fund Contribution. Department of State After September 12, 2001, min. will be \$236.25 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Delete ☐ Change ☐ Addition CR2E037 (5/01 TITLE TITLE HANSROTE, RON (MD) NAME NAME 1447 N. BITTERCREEK TERRACE STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP CITY-ST-ZIP MUSTANG OK ☐ Change TITLE ☐ Delete TITLE ☐ Addition STANTON, MARY E NAME NAME 13408 WM. MEYER CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP PALM BCH. GARDENS FL 33410 Delete ☐ Addition TITLE TITLE ☐ Change STANTON, GERALD B NAME NAME STREET ADDRESS 13408 WM. MEYER CT. STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS FL 33410 CITY-ST-ZIP Change ☐ Addition TITLE TITLE ☐ Delete NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachrient with an address, with all other like empowered.

SIGNATURE:

Medito Solanto

7/18/01

FILED