

APPROVED
JAN 1950

(7)

AMBIANCE FRANCAISE INC.

APR 1 1967
U.S. DEPT. OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20535

<u>Principal Place of Business</u>						<u>Main Address</u>							
-9001 PLACE DE LA PAIX-						-6901 PLACE DE LA PAIX-							
SOUTH PASADENA FL 33707						SOUTH PASADENA FL 33707							
						DO NOT WRITE IN THIS SPACE							
2. Principal Place of Business:						3. Date incorporated or Qualified: 11/28/1978				3a. Date of Last Report 04/22/1994			
21. 6951 GRANDE VISTA WAY						4. FEE Number 59-2709225				Applied For Not Applicable			
State Apt # etc.						5. Certificate of Status Desired [] \$8.75 Additional Fee Required							
City & State						6. Election Campaign Financing Trust Fund Contribution [] \$5.00 May Be Added to Fees							
23. SOUTH PASADENA						7. Nonprofit with IRS 501(c)(3) Tax Exempt Status [] \$68.75 Supplemental Fee Not Required							
ZIP Country						8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes [] Yes [X] No							
24. 33707 PINELLAS						30. PINELLAS							
9. Name and Address of Current Registered Agent						10. Name and Address of New Registered Agent							
PREVOTEAU, FRANCINE -6081 PLAGE DE LA PAX 6951 GRANDE VISTA WAY SOUTH PASADENA 33707						[B1] Name [B2] Street Address (P.O. Box Number is Not Acceptable) [B3] [B4] City FL [B5] Zip Code							
11. Pursuant to the provisions of Sections 607.05(1) and (2), 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 607.05(5), Florida Statutes. SIGNATURE _____ Printed name of person accepting appointment as registered agent _____ Printed name of Registered Agent (signature required after registration)													
12. OFFICERS AND DIRECTORS						13. ADDITIONS CHANGES TO OR REMOVAL OF OFFICERS AND DIRECTORS (Part 2)							
TITLE	PD PREVOTEAU, FRANCINE -6081 PLAGE DE LA PAX 6951 GRANDE VIST S PASADENA FL WAY					EXISTING TITLE	Change Addition						
NAME						NEXT NAME							
STREET ADDRESS						NEXT STREET ADDRESS							
CITY ST ZIP						CITY ST ZIP							
TITLE	T UNJIAN, ARDA 6 SEA LANE SOUTH ST PETERSBURG FL					EXISTING TITLE	Change Addition						
NAME						NEXT NAME							
STREET ADDRESS						NEXT STREET ADDRESS							
CITY ST ZIP						CITY ST ZIP							
TITLE	VD DARROCH, ROSINA, E 6332 9TH AVE S ST PETERSBURG FL					EXISTING TITLE	Change Addition						
NAME						NEXT NAME							
STREET ADDRESS						NEXT STREET ADDRESS							
CITY ST ZIP						CITY ST ZIP							
TITLE	S URIBE, LYDIA 918 SANDPIPER SOUTH SAINT PETERSBURG FL					EXISTING TITLE	Change Addition						
NAME						NEXT NAME							
STREET ADDRESS						NEXT STREET ADDRESS							
CITY ST ZIP						CITY ST ZIP							
TITLE	SD DE NORMANDIE, RITA 3399-66 WAY NORTH ST PETERSBURG FL					EXISTING TITLE	Change Addition						
NAME						NEXT NAME							
STREET ADDRESS						NEXT STREET ADDRESS							
CITY ST ZIP						CITY ST ZIP							
TITLE						EXISTING TITLE	Change Addition						
NAME						NEXT NAME							
STREET ADDRESS						NEXT STREET ADDRESS							
CITY ST ZIP						CITY ST ZIP							

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
FRANCINE PREVOTEAU

4-28-95. 345-3941