2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Apr 24, 2000 8:00 am Secretary of State DOCUMENT # F98000001826 1. Entity Name AMBER INDUSTRIAL CORPORATION 04-24-2000 90059 040 ***150.00 Principal Place of Business Mailing Address 14444 BEACH BLVD 13137 BIGGIN CHURCH RD. JACKSONVILLE FL 32224 STE 18112 JACKSONVILLE FL 32250-2079 945811 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 59-3503416 Not Applicable Country Zip Country Zip **\$8.75** Additional • 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City Zip Code FI 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITLE D ☐ Delete TITLE ☐ Change STRAND, ARNE NAME NAME WYLDS RD., CASTLEFIELD INDUSTRIAL ESTATE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BRIDGEWATER SOMERSET TA6 4DD** DPT Change ☐ Addition ☐ Delete TITLE TITLE JOSLYN, WALLACE NAME NAME 13137 BIGGIN CHURCH RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32224 ☐ Change ☐ Addition ☐ Delete TITLE TITLE VOGEL, JOHN H NAME NAME STREET ADDRESS 2550 M STREET, NW STREET ADDRESS CITY-ST-ZIP WASHINGTON DC 20037 CITY-ST-7/P ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 optiustee 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.

4/10/00

(904) 821-0921

Daytime Phone #