FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00

FILED
Sep 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT **1998**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # G40015 (1)

1. Corporation Name
AMBER ASSOCIATES, INC.

Principal Place of Business
~~1746 NW ARCADIA WAY~~
~~BOCA RATON FL 33432~~

Mailing Address
1746 NW ARCADIA WAY
BOCA RATON FL 33432

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 3601 N. Dixie Hwy.
22 Suite, Apt. #, etc. #16
23 City & State Boca Raton FL
24 Zip 33431 25 Country Palm Bch

2a. Mailing Address
26
27 Suite, Apt. #, etc.
28 City & State
29 Zip 30 Country

3. Date Incorporated or Qualified
05/18/1983

4. FEI Number
59-2303699
☐ Applied For
☐ Not Applicable

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

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

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

DAMBRA, MICHAEL
~~[illegible] 15TH AVE~~
~~BOCA RATON FL 33486~~
417 Oregon Lane
Boca Raton FL 33487

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	DAMBRA, MICHAEL		1.2 NAME	
STREET ADDRESS	~~[illegible] SUNSET DRIVE~~	417 Oregon Lane	1.3 STREET ADDRESS	
CITY-ST-ZIP	~~BOCA RATON FL 33486~~	Boca Raton, FL 33487	1.4 CITY-ST-ZIP	
TITLE		☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME			2.2 NAME	
STREET ADDRESS			2.3 STREET ADDRESS	
CITY-ST-ZIP			2.4 CITY-ST-ZIP	
TITLE		☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME			3.2 NAME	
STREET ADDRESS			3.3 STREET ADDRESS	
CITY-ST-ZIP			3.4 CITY-ST-ZIP	
TITLE		☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME			4.2 NAME	
STREET ADDRESS			4.3 STREET ADDRESS	
CITY-ST-ZIP			4.4 CITY-ST-ZIP	
TITLE		☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME			5.2 NAME	
STREET ADDRESS			5.3 STREET ADDRESS	
CITY-ST-ZIP			5.4 CITY-ST-ZIP	
TITLE		☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME			6.2 NAME	000002642550 -09/17/98--01080--023 ***150.00
STREET ADDRESS			6.3 STREET ADDRESS	
CITY-ST-ZIP			6.4 CITY-ST-ZIP	

9/16

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: X [signature] 9-8-98 (561) 391-2463

CR2E034 (10/97)

(2)

CARPET CLEANING EXPERTS
BOCA RATON, FLORIDA

"24 Hour Emergency Flood Service"

Specializing in Cleaning of: ★ Carpet ★ Upholstery ★ Tiles ★ Drapes

Dear Sir.

This form was sent to my old address
The New tenant just gave it to me.
Sorry for being late

Michael Dambra

If there is any problem please call me

3601 N. Dixie Highway ★ Suite 16 ★ Boca Raton, FL 33431 ★ (561) 391-2465 ★ Fax (561) 391-0766