

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

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DOCUMENT # **G94946** (2)

1. Corporation Name
AMBER GLADES, INC.



Principal Place of Business: **3113 STATE ROAD 580, LOT 59 SAFETY HARBOR FL 34695**
Mailing Address: **3113 STATE ROAD 580, LOT 59 SAFETY HARBOR FL 34695**

3. Date Incorporated or Qualified: **04/06/1984**
3a. Date of Last Report: **03/21/1995**
4. FEI Number: **59-2497828**
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 has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21, 22, 23, 24
2a. Mailing Address: 26, 27, 28, 29, 30

9. Name and Address of Current Registered Agent
**DAMONTE, JONATHAN J.
7800 113TH ST.
FORTUNE FEDERAL BLDG., SUITE 206
SEMINOLE FL 33542**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code **FL**

11. Pursuant to the provisions of Sections 607.01(2) and 607.150(4), Florida Statutes, the above-named corporation, in 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 607.09(6), Florida Statutes.

SIGNATURE: _____ DATE: _____

12. OFFICERS AND DIRECTORS		
TITLE	PD	<input type="checkbox"/> DELETE
NAME	HIGGINS, HAROLD	
STREET ADDRESS	3113 ST. RD. 580 #413	
CITY-STATE-ZIP	SAFETY HARBOR FL	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	PARKS, EDGAR	
STREET ADDRESS	3113 ST RD 580 #367	
CITY-STATE-ZIP	SAFETY HARBOR FL	
TITLE	TD	<input checked="" type="checkbox"/> DELETE
NAME	THOMAS, ANNA	
STREET ADDRESS	3113 SR 580 #59	
CITY-STATE-ZIP	SAFETY HARBOR FL	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	EDDY, ROSE	
STREET ADDRESS	3113 ST RD 580 #196	
CITY-STATE-ZIP	SAFETY HARBOR FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	DIOTALEVI, JOE	
STREET ADDRESS	3113 ST RD 580 #158	
CITY-STATE-ZIP	SAFETY HARBOR FL	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	BOLAND, HARRY	
STREET ADDRESS	3113 ST RD 580 #284	
CITY-STATE-ZIP	SAFETY HARBOR FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
15 TITLE	
16 NAME	
17 STREET ADDRESS	
18 CITY-STATE-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
19 TITLE	
20 NAME	
21 STREET ADDRESS	
22 CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
23 TITLE	
24 NAME	
25 STREET ADDRESS	
26 CITY-STATE-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
27 TITLE	
28 NAME	
29 STREET ADDRESS	
30 CITY-STATE-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

**TO HARRY LAWRENCE
3113 SR 580 #169
SAFETY HARBOR, FL**

**D JACK BGDEN
3113 SR 580 #358
SAFETY HARBOR, FL**

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 19.07(5)(b), 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: *Edgar F. Parks*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
EDGAR F. PARKS

4/3/96 813-797-0946

CR2E034 (12/95)

7TH DIRECTOR AMBER GLADES, INC.

KENNETH NOELLER
3113 SR 580 # 229
SAFETY HARBOR, FL

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