2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 12, 2000 8:00 am Secretary of State **DOCUMENT # J29317** 1. Entity Name AMBIANCE INTERIORS, INC. 04-12-2000 90041 039 ***150.00 Principal Place of Business Mailing Address 2784 NF 32 ST 3907 N FEDERAL HWY Rn B SUITE 157 LIGHTHOUSE POINT FL 33064 POMPANO FL 33064-6042 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2709667 Not Applicable Country Country \$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 SAVIO, PHILIP Street Address (P.O. Box Number is Not Acceptable) 2784 NE 32 ST LIGHTHOUSE POINT FL 33064 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing ~ \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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 11. 12. TITLE PD ☐ Delete TITLE Change ☐ Addition NAME SAVIO, PHILIP NAME STREET ADDRESS STREET ADDRESS 2784 NE 32 ST CITY-ST-ZIP CITY-ST-ZIP LIGHTHOUSE PT_FL ☐ Change ☐ Addition TITLE **VPT** ☐ Delete TITLE NAME NAME SAVIO, LORI STREET ADDRESS STREET ADDRESS 2784 NE 32 ST CITY-ST-ZIP CITY-ST-ZIP LIGHTHOUSE PT FL 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-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

13. 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 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 the relike empowered.

SIGNATURE:

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