2001 UNIFORM BUSINESS REPORT (UBR) Apr 28, 2001 8:00 am Secretary of State **DOCUMENT # J29317** 1. Entity Name AMBIANCE INTERIORS, INC. 04-28-2001 90047 040 ***150.00 Principal Place of Business Mailing Address 3907 N FEDERAL HWY 2784 NE 32 ST LIGHTHOUSE POINT FL 33064 SUITE 157 POMPANO FL 33064 HS 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number 59-2709667 City & State City & State Not Applicable Country \$8.75 Additional Zip Country Zip 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 FL 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE SAVIO, PHILIP NAME NAME 2784 NE 32 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP LIGHTHOUSE PT FL ☐ Change Addition TITI F TITLE Delete SAVIO, LORI NAME NAME STREET ADDRESS 2784 NE 32 ST STREET ADDRESS CITY-ST-ZIP LIGHTHOUSE PT FL CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 other like empowered.

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SIGNATURE:

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/21/01 (954)782-22/2 Date Dayline Phone #

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CHZE034 (10/00)