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

CORPORATION ANNUAL REPORT **1995**

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 28 AM 11:45

DOCUMENT # **K32075** **(9)**

1. Corporation Name
**AMBER INVESTMENTS, INC.**

| Principal Place of Business | Mailing Address |
|---|---|
| 311 SW 27TH AVENUE<br>MIAMI FL 33135-9901 | 311 SW 27TH AVENUE<br>MIAMI FL 33135-9901 |

DO NOT WRITE IN THIS SPACE.

| | |
|---|---|
| 3. Date Incorporated or Qualified: 08/30/1988 | 3a. Date of Last Report: 04/22/1994 |
| 4. FEI Number: 65-0073348 | ☐ Applied For ☐ Not Applicable |
| 5. Certificate of Status Desired ☐ | $9.75 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 | 2a. Mailing Address |
|---|---|
| 21 | 26 |
| Suite, Apt. #, etc.<br>22 | Suite, Apt. #, etc.<br>27 |
| City & State<br>23 | City & State<br>28 |
| Zip / Country<br>24 / 25 | Zip / Country<br>29 / 30 |

9. Name and Address of Current Registered Agent

ENCISO, ROSA MA
311 SW 27 AVENUE
MIAMI FL 33135

10. Name and Address of New Registered Agent

| | |
|---|---|
| 01 | Name |
| 02 | Street Address (P.O. Box Number is Not Acceptable) |
| 03 | |
| 04 City | FL 05 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when executing)

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|---|---|---|---|
| TITLE | S | 11 TITLE | ☐ Change ☐ Addition |
| NAME | ENCISO, ROSA MA. | 12 NAME | |
| STREET ADDRESS | 311 S.W. 27TH AVENUE | 13 STREET ADDRESS | |
| CITY-ST-ZIP | MIAMI FL | 14 CITY-ST-ZIP | |
| TITLE | P | 21 TITLE | ☐ Change ☐ Addition |
| NAME | CHIARI, RICARDO | 22 NAME | |
| STREET ADDRESS | 311 SW 27TH AVENUE | 23 STREET ADDRESS | |
| CITY-ST-ZIP | MIAMI FL | 24 CITY-ST-ZIP | |
| TITLE | T | 31 TITLE | ☐ Change ☐ Addition |
| NAME | SALAZAR, MARTA | 32 NAME | |
| STREET ADDRESS | 311 SW 27TH AVENUE | 33 STREET ADDRESS | |
| CITY-ST-ZIP | MIAMI FL | 34 CITY-ST-ZIP | |
| TITLE | AS | 41 TITLE | ☐ Change ☐ Addition |
| NAME | MUXO, MARIA LUISA | 42 NAME | |
| STREET ADDRESS | 311 SW 27TH AVENUE | 43 STREET ADDRESS | |
| CITY-ST-ZIP | MIAMI FL | 44 CITY-ST-ZIP | |
| TITLE | | 51 TITLE | ☐ Change ☐ Addition |
| NAME | | 52 NAME | |
| STREET ADDRESS | | 53 STREET ADDRESS | |
| CITY-ST-ZIP | | 54 CITY-ST-ZIP | |
| TITLE | | 61 TITLE | ☐ Change ☐ Addition |
| NAME | | 62 NAME | |
| STREET ADDRESS | | 63 STREET ADDRESS | |
| CITY-ST-ZIP | | 64 CITY-ST-ZIP | |

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 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 the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 above, or on an attachment with an address.

**SIGNATURE:** _____ ROSA MA ENCISO 3/28/95 (305) 644-9442
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL OFFICER OR DIRECTOR — Date — Daytime Phone #

0143000 CP