2000 UNIFORM BUSINESS REPORT (UBR) FILED **DOCUMENT # L00328** May 01, 2000 8:00 am Secretary of State KITCHENS & BATHS BY AMBIANCE, INC. 05-01-2000 90022 030 ***150.00 Mailing Address Principal Place of Business 16520-9 S TAMIAMI TRL 16520-9 S TAMIAMI TRL PARTITOR FT MYERS FL 33908 FT MYERS FL 33908 Principal Place of Business 3. Mailing Address 520 5. TAMIAMI TRL. 6520 <u>5. TAMIAMI TR</u>L DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. SuiTE Applied For 4. FEI Number 65-0141114 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HELMS, PAUL B. Street Address (P.O. Box Number is Not Acceptable) 16520-9 S. TAMIAMI TRAIL FORT MYERS FL 33908 Zip Code 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) FILE NOW!!! FEE IS \$150.00 9. 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 12. 11. ☐ Change Addition ☐ Delete TITLE HELMS, SONDRA NAME NAME STREET ADDRESS STREET ADDRESS 16520-9 S TAMIAMI TRAIL CITY-ST-ZIP CITY-ST-ZIP FORT MYERS FL ☐ Addition Change TITLE D ☐ Delete TITLE HELMS, PAUL B. NAME NAME STREET ADDRESS 16520-9 S. TAMIAMI TRAIL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT MYERS FL ☐ Delete ☐ Change ☐ Addition TITLE 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-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE Delete NAMÉ NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 of truetee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

Daytime Phone #

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR