

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 23, 2002 8:00 am
Secretary of State

04-23-2002 90407 045 ***150.00

DOCUMENT # L00328

1. Entity Name
KITCHENS & BATHS BY AMBIANCE, INC.

Principal Place of Business

16520-9 S TAMiami TRL
STE 206
FT MYERS FL 33908
US

Mailing Address

16520-9 S TAMiami TRL
STE 206
FT MYERS FL 33908
US

2. Principal Place of Business

16520 S. TAMiami TRL.

Suite, Apt. #, etc.

STE. 206

City & State

FT. MYERS, FL.

Zip

33908

Country

LEE

3. Mailing Address

16520 S. TAMiami TRL.

Suite, Apt. #, etc.

STE. 206

City & State

FT. MYERS, FL.

Zip

33908

Country

LEE



DO NOT WRITE IN THIS SPACE

4. FEI Number

65-0141114

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HELMS, PAUL B.

16520-9 S. TAMiami TRAIL

FORT MYERS FL 33908

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

16520 S. TAMiami TRAIL, STE. 206

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE ☐ Delete
NAME **S**
STREET ADDRESS **HELMS, SONDR**
CITY-ST-ZIP **16520-9 S TAMiami TRAIL**
FORT MYERS FL

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **HELMS, PAUL B.**
CITY-ST-ZIP **16520-9 S. TAMiami TRAIL**
FORT MYERS FL

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS **16520 S. TAMiami TRL., STE. 206**
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS **16520 S. TAMiami TRL., STE. 206**
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 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.

SIGNATURE:

Sondra Helms
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/10/02

(941) 489-0018
Date Daytime Phone #

CR2E034 (9/01)