

FILED
May 13 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Ham Secretary of State DIVISION OF CORPORATIONS		May 13 1997 8:00am Secretary of State	
DOCUMENT # L52235 (3)					
1. Corporation Name AMBER INTERNATIONAL INVESTMENT CORP.					
Principal Place of Business 7331 CORAL WAY MIAMI FL 33155		Mailing Address 7331 CORAL WAY MIAMI FL 33155-1471			
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 02/20/1990	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		3a. Date of Last Report 05/01/1996	
22 City & State		27 City & State		4. FEI Number 65-0187121	
23 Zip		28 Zip		5. Certificate of Status Desired \$8.75 Additional Fee Required	
24 Country		29 City		6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent JONES, ANNA, A 7331 CORAL WAY SUITE 107 MIAMI FL 33155		30		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No	
		81 Name		10. Name and Address of New Registered Agent	
		82 Street Address (P.O. Box Number is Not Acceptable)			
		83			
		84 City		85 Zip Code	
				FL	
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					
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)					
DATE					
12. OFFICERS AND DIRECTORS					
1. TITLE					
2. NAME					
3. STREET ADDRESS					
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