

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 08, 2002 8:00 am
Secretary of State

09-08-2002 90119 005 ***558.75

DOCUMENT # P01000001224

1. Entity Name

AMBROSIUS, INC.

Principal Place of Business

1645 PALM BEACH LAKES BLVD. STE ~~500~~ #460
W PLAM BEACH FL 33401

Mailing Address

1645 PALM BEACH LAKES BLVD. STE ~~500~~ #460
W PLAM BEACH FL 33401

B0136496



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

STE #460

Suite, Apt. #, etc.

STE #460

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

APPLIED FOR
65-1109232

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

FINLEY, CHANDLER R

1645 PALM BEACH LAKES BLVD, STE ~~500~~ 460
W PLAM BEACH FL 33401

Name

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

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Chandler R. Finley

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 \$550.00
After September 13, 2002 Fee will be \$750.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
 NAME **BROWN, ELTON**
 STREET ADDRESS **P.O. BOX 780453**
 CITY-ST-ZIP **SEBASTIAN FL 32978**

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Delete
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TITLE ☐ Change ☐ Addition
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 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:

Chandler R. Finley

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/30/2002

CR2E034 (4/02)

Attachment

P01000001224

CHANDLER FINLEY & ASSOCIATES, P.A.

ATTORNEYS AT LAW

1645 PALM BEACH LAKES BLVD., SUITE 460, WEST PALM BEACH, FLORIDA 33401
TELEPHONE: (561) 478-9930 FAX: (561) 478-9945 E-Mail: cfinley2@bellsouth.net

CHANDLER R. FINLEY, ESQ.

"THE IMMIGRATION OFFICE,"
A LAW FIRM

ADMITTED TO FLORIDA BAR CORRESPONDENT OFFICES
ADMITTED TO U.S. DIST. CT. SO. FL. FEDERAL BAR ASSOCIATION
INTERNATIONAL BAR ASSOCIATION
AMERICAN IMMIGRATION LAWYERS ASSOCIATION
FEDERAL BAR ASSOCIATION

CORRESPONDENT OFFICES
LONDON
PARIS
BRUSSELS
TORONTO

August 23, 2002

Florida Secretary of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

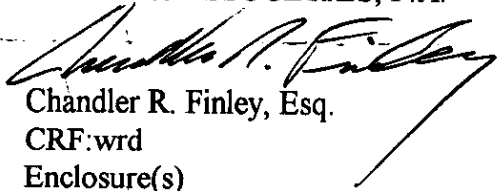
**RE: 2002 UNIFORM BUSINESS REPORT FOR
AMBROSIUS, Inc.**

Dear Sir/Madam:

Enclosed please find a check for \$550.00 to cover the costs of the filing fees for the 2002 Uniform Business Report for Ambrosius Inc., and \$8.75 for the certificate of status for a total of \$558.75. We ask that you accept this check and the enclosed 2002 Uniform Business Report and forward to us the Certificate of Status.

If you have any questions in reference to this matter, please do not hesitate to contact me at the above referenced number.

Sincerely,
FINLEY & ASSOCIATES, P.A.


Chandler R. Finley, Esq.

CRF:wr

Enclosure(s)

c: