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2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

P02000072014 DOCUMENT # 03 JUL 29 PH 1: 12 1. Entity Name AMBER TRAVEL, INC. SELONE IMAY ST STATE TALLARASSEE, FLORIDA Principal Place of Business Mailing Address 1109 AMBER ROAD 7124 VISTA PARK BLVD. ORLANDO FL 32829 ORLANDO FL 32807 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 47-0870221 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ALLEN, STEVEN C Street Address (P.O. Box Number is Not Acceptable) 4830 WEST KENNEDY BLVD. STE. 335. ONE URBAN CENTRE **TAMPA FL 33609** 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **(¥**8 TITLE Delete TITLE Change Addition CRUZ NELSON NAME NAME 7124 VISTA PARK BLVD. STREET ADDRESS STREET ADDRESS CR2E034 ORLANDO FL 32829 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP TITLE Delete ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 profest as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in changed, or on an attachment with an address, with all other like empowered.

Tel. (40T) 33026689

Sear are de services Amber Travel

1109 Amber Road Orlando, FL 32807

To: Division of Corporations Florida Department of State

> Uniform Business Report P.O. Box 1500 Tallahassee, FL 32302-1500

From: Nelson Cruz, President Amber Travel Inc.

Date: July 7, 2003

Sirs.

Enclosed please find check Num. 569 for the amount of \$150.00 for the filing fee of our Uniform Business Report. The corporation did not receive the prior notice therefore; we request any late fee to be waived.

Nelson Cruz

President

Division of Corporations cc:

P.O. Box 6327

Tallahassee, FL 32314

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