FILED 2001 UNIFORM BUSINESS REPORT (UBR) Jul 25, 2001 8:00 am **DOCUMENT** # :12/17693 1. Entity Name **Secretary of State** Ambit, Inc. of Pennsyvania 07-25-2001 90014 050 ***150.00 Mailing Address unrise Blvd. 2455 E. Sunrise Blvd. Ste 711 Principal Place of Business 2455 E. Sunrise Blvd. Ste 711 Ft. Lauderdale, FL33304/Ft. Lauderdale, F1 33304 00059451 2. Principal Place of Business Mailing Address 2455 E. Sunrise Blvd. 2455 E. Sunrise Blvd. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Ste 711 Ste 711 City & State City & State 4. FEI Number Applied For Fort Lauderdale Fort Lauderdale 25-1322839 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33304 Broward 33304 Broward Fee Required 6: Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KOCH, KATHERINE Street Address (P.O. Box Number is Not Acceptable) 2455 E SUNRISE BLVD. Ste 711 FT LAUDERDALE: FL 33304 City 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 Signature, typed or printed name of registered agent and title if applicable. (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, 2001 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete Addition ☐ Change NAME KOCH, KATHERINE NAME STREET ADDRESS 2621 CASTILLA ISLE STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE 33301 CITY-ST-ZIP TITLE ☐ Addition ☐ Delete TITLE ☐ Change NAME NAME STAPSY, IRVING S. STREET ADDRESS STREET ADDRESS 1009 BEECH AVE CITY-ST-ZIP CITY-ST-ZIP PITTSBURGH PA TITLE ☐ Defete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE . Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. Thereby 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 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 attachme

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: