

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Jun 02 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P930000058025**
1. Corporation Name
Amberwood Properties, Inc.

Principal Place of Business
**1289 to 1215 Amberwood Blvd
Kissimmee, Fla. 32741**

Mailing Address
**P.O. Box 423113
Kissimmee, Fla
34742**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	3. Date Incorporated or Qualified August 1993 4. Filing Number 54-3212618 5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No
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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**Martha S. Starcher
P.O. Box 423113
Kissimmee, Fla. 34742**

81 Name **Martha S. Starcher**
82 Street Address (P.O. Box Number is Not Acceptable)
5729 Parkview Point Dr.
83 **Orlando, Florida 32821**
84 City **FL** 85 Zip Code

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 **Martha S. Starcher** (Date) Registered Agent Signature (expired and/or nonexisting) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	President - Treas. ☐ DELETE	11 TITLE	☐ Change ☐ Addition
NAME	Martha S. Starcher	12 NAME	
STREET ADDRESS	5729 Parkview Point Dr.	13 STREET ADDRESS	
CITY-ST-ZIP	Orlando, Fla. 32821 ☐ DELETE	14 CITY-ST-ZIP	
TITLE	Vice Pres. ☐ DELETE	21 TITLE	☐ Change ☐ Addition
NAME	Mark Charles Starcher ☐ DELETE	22 NAME	
STREET ADDRESS	523 Roscoe Road	23 STREET ADDRESS	
CITY-ST-ZIP	Newnan, Georgia - 30263	24 CITY-ST-ZIP	
TITLE	☐ DELETE	31 TITLE	☐ Change ☐ Addition
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY-ST-ZIP		34 CITY-ST-ZIP	
TITLE	☐ DELETE	41 TITLE	☐ Change ☐ Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE	☐ DELETE	51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE	☐ DELETE	61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not differ for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental statement is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation, or the authorized officer empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 of changes or additions with an address.

SIGNATURE: **Martha S. Starcher** April 15, 1998 407-239-7066
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR (Date) (Signature)

CR2E034 (10/97)