

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 22 AM 10: 09

DOCUMENT # P94000001248 (1)

1. Corporation Name
AMBER, INC.

DO NOT WRITE IN THIS SPACE.

Principal Place of Business
307-A WEST COLUMBIA AVENUE
KISSIMMEE FL 34741

Mailing Address
307-A WEST COLUMBIA AVENUE
KISSIMMEE FL 34741

3. Date Incorporated or Qualified 12/28/1993	3a. Date of Last Report 04/28/1994
4. FEI Number 59-3222937	Applied For ☐ Not Applicable
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 has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No	

2. Principal Place of Business 21 1913 REEF CLUB DRIVE Suite, Apt. #, etc. 22 SUITE # 106 City & State 23 KISSIMMEE, FLORIDA Zip 24 34741	2a. Mailing Address 26 1913 REEF CLUB DR. Suite, Apt. #, etc. 27 SUITE # 106 City & State 28 KISSIMMEE, FLORIDA Zip 29 34741
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9. Name and Address of Current Registered Agent SATTAR, HAROON 307-A WEST COLUMBIA AVENUE KISSIMMEE FL 34741	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code
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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 the filer if applicable)

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	☒ Change ☐ Addition
NAME	SATTAR, HAROON	1.2 NAME	
STREET ADDRESS	307-A WEST COLUMBIA AVENUE	1.3 STREET ADDRESS	1913 REEF CLUB DRIVE
CITY - ST - ZIP	KISSIMMEE FL 34741	1.4 CITY - ST - ZIP	KISSIMMEE, FL. 34741
TITLE	DIRECTOR	2.1 TITLE	☐ Change ☐ Addition
NAME	IDRIS GHANI	2.2 NAME	
STREET ADDRESS	1913 REEF CLUB DRIVE	2.3 STREET ADDRESS	
CITY - ST - ZIP	KISSIMMEE, FL. 34741	2.4 CITY - ST - ZIP	
TITLE		3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/16/95

407-397-2293

Date

Telephone Number