

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000001248 (1)

1. Corporation Name

AMBER, INC.



Principal Place of Business

1913 REEF CLUB DRIVE
SUITE #106
KISSIMMEE FL 34741
US

Mailing Address

1913 REEF CLUB DR.
SUITE #106
KISSIMMEE FL 34741
US

3. Date Incorporated or Qualified

12/28/1993

3a. Date of Last Report

02/22/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.
22 423 W. VINE STREET
23 City & State
KISSIMMEE, FL.
24 Zip
34741
25 Country
26 Suite, Apt. #, etc.
27 423 W. VINE STREET
28 City & State
KISSIMMEE
29 Zip
34741
30 Country

4. FET 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

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
85 Zip Code
FL

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 of the person making this statement is the registered agent.

Signature of the person making this statement is the registered agent.

DATE

12. OFFICERS AND DIRECTORS

1. TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
D
SATTAR, HAROON
1913 REEF CLUB DRIVE
KISSIMMEE FL
☒ DELETE
2. TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
D
GHANIO, IDRIS
1913 REEF CLUB DRIVE
KISSIMMEE FL
☐ DELETE
3. TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ DELETE
4. TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ DELETE
5. TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ DELETE
6. TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
2. TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
GHANI, IDRIS
423 W. VINE STREET
KISSIMMEE, FL. 34741
3. TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
4. TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
5. TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
6. TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ Change ☐ Addition
☒ Change ☐ Addition
☐ Change ☐ Addition
☐ Change ☐ Addition
☐ Change ☐ Addition

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 19.07(3)(a), 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

IDRIS GHANI

4/8/96

(407) 944-0558

CR2E034 (12/95)