

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
JENNIFER M. MATHIAS
COMMISSIONER
TALLAHASSEE, FLORIDA 32399-0001

APPROVED
AND
FILED

1995 APR 20 PM 7:59

TALLAHASSEE

FLORIDA

RECEIVED
FEB 17 1995
FEB 17 1995
FEB 17 1995

DOCUMENT # 994000013992

Ambert, Inc.

c/o CBA Associates, P.A.
1011 Ives Dairy Road, Ste. 210
No. Miami Beach, FL 33179

2. Date of Filing of Report	2a. Filing Address	4. Filing Fee	3a. Date of Last Report
21	26	65-0475315	3b. Date of Last Report
22	27	5. Certificate of Filing Fee	\$8.75 Additional Fee Required
23	28	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
24	29	8. The corporation has, during the reporting period, been a subsidiary of another corporation.	☒ Yes ☐ No

9. Name and Address of Current Registered Agent

Clifford B. Ain
1011 Ives Dairy Road, Ste. 210
No. Miami Beach, FL 33179

10. Name and Address of New Registered Agent

81	Name	
82	Street Address (P.O. Box Number, Not Applicable)	
83		
84	City	
FL	85	Zip Code

11. Pursuant to the provisions of Sections 602 and 607, Florida Statutes, the above named corporation hereby, this statement for the purpose of changing its registered agent or registered agent of record in the State of Florida. Such change was authorized by the corporation's board of directors, thereby accept the appointment as registered agent. I am hereby giving notice to the corporation of Section 602 of the Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of Registered Agent

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS	
NAME	PRESIDENT	NAME	PRESIDENT
STREET ADDRESS	Amy Allen	NAME	AMY ALLEN
CITY	133 94 Street	STREET ADDRESS	12000 N. BAYSHORE DRIVE APT. 107
STATE	Bay Harbor Island, FL 33154	CITY	NORTH MIAMI, FLORIDA 33181
NAME	Vice-President	NAME	
STREET ADDRESS	Larna Donner	STREET ADDRESS	
CITY	1350 99 Street	CITY	
STATE	Bay Harbor Island, FL 33154	STATE	
NAME	Secretary, Treasurer	NAME	
STREET ADDRESS	Lenore Katz	STREET ADDRESS	
CITY	200 E. 72 St.	CITY	
STATE	New York, New York 10021	STATE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY		CITY	
STATE		STATE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY		CITY	
STATE		STATE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY		CITY	
STATE		STATE	

14. I, the undersigned, certify that the information required with this filing is true and correct, and I am not responsible for the corporation's failure to file this report. I understand that the corporation is required to file this report annually, and I am aware of the consequences of failing to do so. I am also aware of the consequences of providing false information. I am further aware that the corporation is required to file this report with the Florida Department of State, and I am aware of the consequences of failing to do so. I am also aware of the consequences of providing false information. I am further aware that the corporation is required to file this report with the Florida Department of State, and I am aware of the consequences of failing to do so. I am also aware of the consequences of providing false information.

SIGNATURE:

Amy Allen AMY ALLEN
SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

✓ APR. 17, 1994

✓ (305) 893-4733

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1995



DOCUMENT # P94000013997 (9)

LORI GOLD CONSULTING, INC.

10 APR 21 PM 4:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

17021 N BAY RD SUITE 816 NORTH MIAMI BEACH FL 33160		17021 N BAY RD SUITE 816 NORTH MIAMI BEACH FL 33160	
21. 16345 W. DIXIE Highway		26. 16345 W. DIXIE Highway	
22. 243		27. 243	
23. North Miami Beach, FL		28. North Miami Beach, FL	
24. 33160		29. 33160	
25. USA		30. USA	
3. 02/21/1994		3a. 02/21/1994	
4. 65-0470901		5. \$8.75 Additional Fee Required	
6. \$5.00 May Be Added to Fees		7. \$5.00 May Be Added to Fees	
8. Florida Statutes		9. Florida Statutes	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
CAPITAL CONNECTION, INC. 417 E VIRGINIA ST SUITE 1 TALLAHASSEE FL 32301		81. Name: LORI GOLD 82. Street Address: 1504 WASHINGTON STREET 83. HOLLYWOOD 84. FL 85. 33020	
11. I, the undersigned, do hereby certify that I am the duly authorized representative of the corporation and that the foregoing information is true and correct. I am a resident of the State of Florida and have been duly qualified to act as a registered agent for the corporation. I am a resident of the State of Florida and have been duly qualified to act as a registered agent for the corporation. I am a resident of the State of Florida and have been duly qualified to act as a registered agent for the corporation.			

12. D GOLD, LORI 17021 N BAY RD SUITE 816 N MIAMI BEACH FL 33160		13. 16345 WEST DIXIE Highway N. MIAMI BEACH, FL #243 33160	
14. I, the undersigned, do hereby certify that I am the duly authorized representative of the corporation and that the foregoing information is true and correct. I am a resident of the State of Florida and have been duly qualified to act as a registered agent for the corporation. I am a resident of the State of Florida and have been duly qualified to act as a registered agent for the corporation. I am a resident of the State of Florida and have been duly qualified to act as a registered agent for the corporation.		15. I, the undersigned, do hereby certify that I am the duly authorized representative of the corporation and that the foregoing information is true and correct. I am a resident of the State of Florida and have been duly qualified to act as a registered agent for the corporation. I am a resident of the State of Florida and have been duly qualified to act as a registered agent for the corporation. I am a resident of the State of Florida and have been duly qualified to act as a registered agent for the corporation.	

SIGNATURE: *Lori E Gold* 4/17/95 (305)926-6700