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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1996

DOCUMENT # 1. Corporation Name

P94000033979 (3)

AMBER RESOURCES, INC.

FILED Mar 14 1996 8:00 am Secretary of State

	of Business	Mailing Address		I FORMORI HA IDNI BIDII ADIT BARK DRII DDIAD FILLD INTO IORIF IODIA LU
1101 BRICKE		SCARSDALE. NY		
SUITE 1400 MIAMI FL 331	131	209 GARTH RD	500	
MIRMI FL 331	131	SCARSDALE NY 10: US	76 0	3. Date Incorporated or Qualified 3a. Date of Last Report 05/05/1994 06/27/1995
Principal Place	ce of Business	2a. Mailing Address		4. FE! Number Applied F
		26 1005 W	Nolcrest D	NOT APPLICABLE Not Appl
Suito, Apt. #	, etc.	Suite, Apt. #, etc. 27 Sitver Sp		5. Certificate of Status Desired See Required Fee Required
Orty & State		City & State		Election Campaign Financing Trust Fund Contribution Added to Fee: Added to Fee:
Zip	Country	29 20903	Country	This corporation has liability for intangible tax under s 199.032
	[25]	LTTL	30 U.S.A.	Florida Statutes Yes No
	9. Name and Address of Curren	it negistered Agent	81 Name	10. Name and Address of New Registered Agent
COLDCT	CINI LEON			
	'EIN, LEON V 20TH ST		82 Street	Address (P.O. Box Number is Not Acceptable)
SUITE 14			83	
	UT CREEK FL 33066		84 City	FL 85 Zip Code
Flureuper to	the provisions of Stickons 607 0502	and 607 1508 Florida State	too the above paged o	orporation submits this statement for the purpose of changing its registered
SNATURE .	i, and accept the obligations of, Sections of Sections of Sections in the sections of the section of the		OS.NOTE: Registered Agent signature.	Tequired whor (Girstating) DATE
	OFFICERS AND		13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
;	DP	☐ DELETE	1 1 TITLE	Change Add
	SOLOMON, HELENE		1.2 NAME	
1	209 GARTH RD., APT. 3J		1.2 NAME 1.3 STREET ADDRESS	
EL ADDRESS - ST. ZIP	209 GARTH RD., APT. 3J SCARSDALE NY 10583	n Seine	1.3 STREET ADDRESS 1.4 City-St-Zip	
EL ADORESS -SL ZIP	209 GARTH RD., APT. 3J SCARSDALE NY 10583 V	LES DELETE	1.3 STREET ADDRESS 1.4 CITY-SI-ZIP 2.1 TIILE	Change Add
ELADORESS -SLZIP	209 GARTH RD., APT. 3J SCARSDALE NY 10583 V BLOOM, LEONARD H		1.3 STREET ADDRESS 1.4 City-St-Zip 2.1 Tille 2.2 NAME	
EL ADORESS -SL ZIP E EL ADORESS	209 GARTH RD., APT. 3J SCARSDALE NY 10583 V BLOOM, LEONARD H 1101 BRICKELL AVE., SUITE		1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS	
ET ADORESS -ST ZIP F ET ADORESS -ST-ZIP	209 GARTH RD., APT. 3J SCARSDALE NY 10583 V BLOOM, LEONARD H 1101 BRICKELL AVE., SUITE MIAMI FL 33131		1.3 STREET ADDRESS 1.4 City-St-Zip 2.1 Tille 2.2 NAME	
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SIGNATURE: Oudree S. Claus 3-496 301-681-6762
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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