

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

FILED

Mar 31 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000068399 (2)

1. Corporation Name

AMBASSADOR INSPECTION CONSULTANTS, INC.

Principal Place of Business

5026 PLYMOUTH
SUITE 1
JACKSONVILLE FL 32236-6626
US

Mailing Address

P.O. BOX 6626
JACKSONVILLE FL 32236-6626
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

29 Zip

30 Country

3. Date Incorporated or Qualified

09/15/1994

3a. Date of Last Report

07/30/1996

4. FEI Number

59-3264124

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

PHILYAW, THOMAS C
5172 JANICE CIRCLE SOUTH
JACKSONVILLE FL 32210

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

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 registered agent or new registered agent and title, if applicable.)

(NOTE: Registered Agent signature required when reinstating.)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CEO	☐ DELETE
NAME	PHILYAW, THOMAS	
STREET ADDRESS	5172 JANICE CIRCLE S.	
CITY-STATE-ZIP	JACKSONVILLE FL	
TITLE	P	☐ DELETE
NAME	CLOUTIER, GILBERT	
STREET ADDRESS	5110 JANICE CIR. S.	
CITY-STATE-ZIP	JACKSONVILLE FL	
TITLE	ST	☐ DELETE
NAME	PHILYAW, MILDRED	
STREET ADDRESS	5172 JANICE CIR. S.	
CITY-STATE-ZIP	JACKSONVILLE FL	
TITLE	TREASURER	☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-STATE-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-STATE-ZIP	
3.1 TITLE	SECRETARY ☒ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-STATE-ZIP	
4.1 TITLE	TREASURER/DIRECTOR ☐ Change ☒ Addition
4.2 NAME	REAL CLOUTIER
4.3 STREET ADDRESS	7972 LE MANS DR.
4.4 CITY-STATE-ZIP	JACKSONVILLE, FLA. 32210
5.1 TITLE	VICE-PRES./DIRECTOR ☐ Change ☒ Addition
5.2 NAME	EVAN REGAS
5.3 STREET ADDRESS	6641 PINNOCHIO DR.
5.4 CITY-STATE-ZIP	JACKSONVILLE, FLA. 32210
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-STATE-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify 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 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:

Thomas C. Philyaw

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

THOMAS C. PHILYAW

3-26-97

Date

904-783-1055

Daytime Phone #

0043767

CR2E034 (9/96)