SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997. AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

COF	PROFIT RPORATION JUAL REPORT FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State			FILED		
1997 DIVISION OF CORPORATIONS					97 AUG 11 PH 11: 51	
DOCUI 1. Corporation A. B. GA	MENT # P9500(AMBER HOLDINGS INC.	0091995 (7)			SEGRETARY OF STATE TALLAHASSEE, FLORIDA	
Principal Place of Business Mailing Address 9423 BEACH BERRY PLACE 9423 BEACH BERRY PLACE						
PINELLAS PARI	K FL 33782	PINELLAS PARK FL 33782			DO NOT WRITE IN THIS SPACE	
					3. Date Incorporated or Qualified 11/30/1995 3a. Date of Last Report 01/08/1997	
2. Principal Place of Business 21		2a. Mailing Address			4. FEI Number 59-342-03// Applied For Not Applied For	le.
Sulte, Apt.	#, etc.	Suite, Apt. #, etc.			5. Certificate of Status Desired \$8.75 Additional Fee Regulred	
City & State	9	City & State			6. Election Campaign Financing \$5.00 May Be	
Zip	Country	28	Country		Trust Fund Contribution Added to Fees 8. This corporation owes or has paid the current year Intangible	\exists
24 25 9, Name and Address of Currel					Personal Property Tax due June 30. Yes No 10. Name and Address of New Registered Agent	\dashv
	AN & SHIPP, P.A. 5 13TH AVENUE NORTH		81	Affice	Gamber c/o Arbors Retirement C	t
SUIT	TE 2C		82 5755 o		ress (P.O. Box Number is Not Acceptable) 60th way North	
ST. I	PETERSBURG FL 33710		83		las Park, F1. 33782	
44 5	40.4	20	84	City	FL 85 Zip Code	
office or r agent. I a	registered agent, or both, in the State of familiar with and accept the oblig	uz and 607, 1508, Florida Statule of Florida. Such change was at pations of, Section 607,0505, Flor	is, the above uthorized by rida Statutes	e-named corp / the corporal s.	poration submits this statement for the purpose of changing its registered tion's board of directors. I hereby accept the appointment as registered	J
SIGNATURE	Signature, typed or printed name of registered ag				ried when reinstating) 8/06/19-7	- [
12.		ID DIRECTORS	13.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME	GAMBER, ALICE B	☐ DELETE	1.1 TITLE 1.2 NAME		☐ Change ☐ Addition	n
STREET ADDRESS	9423 BEACH BERRY PLACE PINELLAS PARK FL 33782		1.3 STREET ADDRESS			į
CITY-ST-ZIP TITLE	FINELDAG FARIN FE 33702	DELETE	1.4 C(TY - ST - Z(P 2.1 T(TLE		Change Addition	'n
NAME			2.2 NAME .			
STREET ADDRESS			2.3 STREET ADDRESS			
CITY-ST-ZIP TITLE		DELETE	2. 4 CITY-S1-ZIP 3.1 TITLE		Change Addition	n.
NAME			3.2 NAME			
CITY-T-ZIP			3.3 STREET 3.4. CITY - 5			
TITLE		☐ DELETE	4.1 TITLE		☐ Change ☐ Addition	n N
NAME			4. 2 NAME 4.3 STREET ADDRESS		1000022676216 -08/14/9701126019 ****165.00 ****165.00	
STREET ADDRESS CITY-ST-ZIP			4.3 STREET 4.4 CITY-S		****165.00 ****165.00	
TITLE		DELETE	5.1 TITLE		Change Addition	-4
NAME			5.2 NAME	1		
STREET ADDRESS			5.3 STREET	J		- }
CITY-\$T-ZIP TITLE		DELETE	5.4 CITY - ST - ZIP 6.1 TITLE		□ Eng/ge □ Additio	n
NAME			6.2 NAME			
STREET ADDRESS			6.3 STREET			
CITY-\$1-ZIP 14. I do heret	by certify that the information supplies	ed with this filing does not qualify	6.4 CITY - S for the exe	mption stated	d in Section 119.07(3)(i), Florida Statutes. I further certify that the	\dashv
informatio 1 am an oi	in indicated on this annual report or fficer or director of the corporation o in Block 12 or Block 13 if changed, c	supplemental annual report is tru r the receiver or trustee empowe	ue and accu ered to exec ress.	irate and that ute this repor	t my signature shall have the same legal effect as if made under oath; the rt as required by Chapter 607, Florida Statutes; and that my name 7/22/97	at



GENERAL ACCOUNTING SYSTEMS

601 5th Avenue North St. Petersburg, FL 33701 Telephone (813) 895-4000 Fax (813) 895-4040

Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314

On July 21, 1997, I spoke to Elizabeth at the Secretary of State's Office. She requested I write this letter so she could abate the late filing fee.

My client, Alice Gamber, President of A.B. Gamber Holdings, Inc. did not receive her initial notice and on July 20th, she received the second notice. We have changed the registered agent to her business address so this report will come to her timely in the future.

Thank you for your consideration in this matter.

Sincerely

Márc Mancino President

General Accounting Systems, Inc.

MAM/af