

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 AUG 11 AM 8:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P96000018187 (0)

1. Corporation Name

D'AMBROSIO HOME IMPROVEMENT, INC.

Principal Place of Business

1825 NE 45TH ST SUITE 235
FT LAUDERDALE FL 33308

Mailing Address

1825 NE 45TH ST SUITE 235
FT LAUDERDALE FL 33308-5130

3. Date Incorporated or Qualified

02/26/1996

3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

4. FEI Number

65-0650734

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

HULL, JOHN H
1925 NE 45TH ST SUITE 235
FT LAUDERDALE FL 33308

10. Name and Address of New Registered Agent

81 Name

Daniel D'Ambrosio

82 Street Address (P.O. Box Number is Not Acceptable)

11530 NW 23RD ST.

83

84 City

Coral Springs

FL

85 Zip Code

33065

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

Daniel D'Ambrosio

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

8-1-97

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

D
D'AMBROSIO, DANIEL
11530 NW 23RD ST
CORAL SPRINGS FL 33065

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - 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 - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do 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, for an agent, in block with an address.

SIGNATURE

Daniel D'Ambrosio

CR2E034 (9/96)

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August 1, 1997

Florida Department Of State
Division of Corporations
Corporate Records
P.O. Box 6327
Tallahassee, Florida 32314

Subject: D'Ambrosio Home Improvement, Inc.
Response to letter number 197A00033659

This letter is in regards to the corporate filing fee for 1997. As per a conversation with Leslie Sellers, document specialist, I was advised to write a brief letter explaining my non-compliance with the date of May 1, 1997, and to request the late fee be waived.

The annual report from was sent to my previous accountant, Mr Hull, who was the registered agent at that time. He neglected to forward this document to me or to even notify me of such. Being a new corporation, I did not know there was such a thing as an annual filing fee, needless to say that there was a deadline to return the fee. I had finally received the document beginning of June, 1997. As you can see, I changed the registered agent to be myself.

As per the advise of Leslie Sellers, I am enclosing a check for one hundred and sixty five dollars, (\$165.00) and requesting the late fee be waived. I can assure you, now that I am aware of the corporate annual fee, it will be returned in a timely manner from hence forth.

Thanking you in advance

Daniel D'Ambrosio

Daniel D'Ambrosio