

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jul 15, 1999 8:00 am
Secretary of State

07-15-1999 90003 016 ***158.75

DOCUMENT # **P96000093184**

1. Corporation Name

AMBIANCE KITCHENS TOO, INC.



Principal Place of Business

**7401 NORTH FEDERAL HIGHWAY
SUITE A-7
BOCA RATON FL 33487**

Mailing Address

**7401 NORTH FEDERAL HIGHWAY
SUITE A-7
BOCA RATON FL 33487**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/08/1996

4. FEI Number

65-0798101

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 owes the current year
Intangible Personal Property: ☐ Yes ☒ No

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

9. Name and Address of Current Registered Agent

**BRAMS, DANIEL J ESQ.
1645 PALM BEACH LAKES BOULEVARD
SUITE 1050
WEST PALM BEACH FL 33401**

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE
NAME **MCINTYRE, MURDOCH**
STREET ADDRESS **7401 NORTH FEDERAL HIGHWAY, SUITE A-7**
CITY-ST-ZIP **BOCA RATON FL 33487**

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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MURDOCH M'INTYRE

Date

Daytime Phone #

CR2E034 (5/99)

0076137

19000095184
588532-90003-16

LEICHT[®]
The Quality Kitchen

Ambiance Kitchens
7401 North Federal Highway
Boca Raton, FL 33487
Fax (561) 241-0653 ☎ (561) 241-4660

February 25, 1998

Katherine Harris
Secretary of State
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

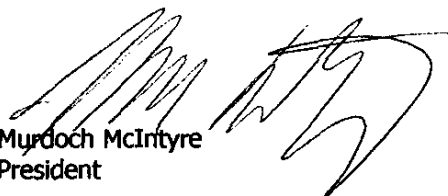
Re: Ambiance Kitchens Too, Inc.
FEI# 65-0798101

Dear Ms. Harris,

We are the above referenced taxpayer and have been asked to reply to the second request for the Corporate Annual Report filing fees. However, we did not receive the initial request for the filing fee. Had we received this notice, we would have filed it timely. Due to our non-receipt of the first notice and our timely filing of this report in years past, we respectfully request the abatement of the \$400.00 fee for late filing. Enclosed, please find a check for \$150.00 for the filing fee for a profit corporation.

If you have any questions, please do not hesitate to call.

Sincerely,


Murdoch McIntyre
President

LEICHT[®]
EXCLUSIVE IMPORTER
1-888-44-LEICHT

