


**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Aug 08, 2003 8:00 am**  
**Secretary of State**

07-21-2003 90128 007 \*\*\*150.00

**DOCUMENT # P97000071407**

1. Entity Name  
**AMBASSADOR GROUP, INC.**



Principal Place of Business  
2621 NO. FEDERAL HWY  
BOCA RATON FL 33431-7785  
US

Mailing Address  
2621 NO. FEDERAL HWY  
BOCA RATON FL 33431-7785  
US

**55053635**



CHECK HERE IF MAKING CHANGES

2. Principal Place of Business  
Suite, Apt. #, etc.  
City & State

3. Mailing Address  
Suite, Apt. #, etc.  
City & State

Zip Country Zip Country

4. FEI Number **65-0779610**

Applied For  
 Not Applicable

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**SIMON, PHILIP E**  
**1295 E HALLANDALE BCH BLVD**  
**STE 1**  
**HALLANDALE FL 33009**

7. Name and Address of New Registered Agent

Name  
Street Address (P.O. Box Number is Not Acceptable)  
City FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Philip E. Simon Pres.* DATE **7/15/03**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$550.00**  
**After September 10, 2003 Fee will be \$750.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PST SIMON, PHILIP E 1295 E HALLANDALE BCH BLVD, STE 1 HALLANDALE FL 33009	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Philip E. Simon Pres.* DATE: **7/15/03** DAYTIME PHONE #: **620-8500**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (4/03)

AMBASSADOR GROUP  
2621 No. Federal Highway  
Boca Raton, FL 33431-7785

Attachment

August 04<sup>th</sup>, 2003

Secretary Of State  
Division Of Corporations  
P.O. Box 6324  
Tallahassee, FL 32314

55053635

#P97000071407

Attention: Annual Reports

Subject: Ambassador Group, Inc

Reference Number: P97000071407

Dear Sirs:

As I have been advised by your office this date, we are resubmitting our 2003 annual report for your kind reconsideration. The following circumstances relating to this filing are as follows.

Initially, we moved to our present address about a year ago, and which former address you still have on file for our mailings. On July 15<sup>th</sup>, 2003 we received two (2) copies of our annual report that were forwarded to us from our former address, and which had been floating around somewhere in the Postal system.

Immediately upon receiving these annual report forms they were completed by us without any delay and forwarded to you via Federal Express, together with our letter of explanation including an outline of the details as we have explained herein.

Under these extenuating circumstances surrounding our filing, we ask you to please reconsider your letter of July 23<sup>rd</sup> which indicates that because of the late filing there is a balance due of \$400.00 in addition to the \$150.00 that accompanied our filing of the annual report which was sent to you originally via Federal Express on July 15th.

Please be further advised of our current address as it appears hereon so that we can avoid any such occurrence in the future Thank you kindly for your understanding regarding this matter, and ask that you please waive the \$400.00 late charge.

Sincerely,

Philip E. Simon  
President