

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

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

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

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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 65-0779610

Applied For

Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
PST  
SIMON, PHILIP E  
1295 E HALLANDALE BCH BLVD, STE 1  
HALLANDALE FL 33009 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
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STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

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STREET ADDRESS  
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CITY-ST-ZIP ☐ Change ☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #

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