

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Feb 01, 2001 8:00 am
Secretary of State

02-01-2001 90051 014 ***150.00

DOCUMENT # P97000087016

1. Entity Name

AMBIENT ENVIRONMENTAL, INC.

Principal Place of Business

Mailing Address

9601 FOUNTAINEBLEAU BOULEVARD
APARTMENT 603
MIAMI FL

55 WEST 39TH ST
12TH FLR
NEW YORK NY 10018
US

2. Principal Place of Business

1877 South West 25th St

3. Mailing Address

Suite, Apt. #, etc.

City & State

Miami FL

City & State

Zip

33133

Country

us

Country

4. FEI Number

65-0788771

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CHAMORRO, ARMANDO
9601 FOUNTAINEBLEAU BOULEVARD
APARTMENT 603
MIAMI FL

7. Name and Address of New Registered Agent

Name Chamorro, Armando
Street Address (P.O. Box Number is Not Acceptable)
1877 South West 25th Street
City Miami FL Zip Code 33133

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.

SIGNATURE

Signed for Ambient Environmental, Inc.
by: John Leitner, VP

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> Delete
NAME	CHAMORRO, ARMANDO	
STREET ADDRESS	9601 FOUNTAINEBLEAU BOULEVARD, #603	
CITY-ST-ZIP	MIAMI FL	
TITLE	VP	<input type="checkbox"/> Delete
NAME	LEITNER, JOHN	
STREET ADDRESS	750 RUSHMORE AVE	
CITY-ST-ZIP	MAMARONECK NY 10543	
TITLE	T	<input type="checkbox"/> Delete
NAME	ESPOSITO, WILLIAM	
STREET ADDRESS	77 5TH AVE	
CITY-ST-ZIP	NEW YORK NY 10011	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Chamorro, Armando	
STREET ADDRESS	1877 South West 25th Street	
CITY-ST-ZIP	Miami, FL 33133	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 11 or Block 12 if changed, or on an attachment with an address, with another name empowered.

SIGNATURE:

Signed for Ambient Environmental, Inc.
by: John Leitner, VP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)