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

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000105688 1. Corporation Name

AMBERJACK CONSULTING, INC.

Principal Place of Business 2222 BEACON LANE NAPLES FL 34103

21

2. Principal Place of Business

Suite, Apt. #, etc.

Mailing Address

2222 BEACON LANE NAPLES FL 34103

2a. Mailing Address

Suite, Apt. #, etc.

FILED May 05, 1999 8:00 am Secretary of State

05-05-1999 90188 014 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed

5. Certifcate of Status Desired

12/10/1997 4. FEI Number

65-0809411

Added to Fees Added to Fees Zip Country Zip Country Zip Country Zip Country S. This corporation owes the current year Intangible Parameter Parameter Zip	City & State		City & State					, Election Campaign Financing	\$5.00	May Re
Zip Country Zip Country Zip Country	- ′	5	⊢ ¬ ′				'			
9. Name and Address of Current Registered Agent 9. Name and Address of Current Registered Agent WALLACE, JOHANNE S 2222 BEACON LANE NAPLES FL 34103 10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) Street Address (P.O. Box Number is Not Acceptable) 11. Pursuant to the provisions of Sections 807.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its 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, and accept the obligations of, Section 607.0505, Florida Statutes. 11. Pursuant to the provisions of Sections 807.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent and the fundamental point agent and the fundamental purpose of change is registered agent. I am familiar with, and accept the obligations of, Sections 607.0505, Florida Statutes. 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE 13. STREET ADDRESS 2222 BEACON LANE 13. STREET ADDRESS 2222 BEACON LANE 13. STREET ADDRESS 2222 BEACON LANE 13. STREET ADDRESS 222 BEACON LANE 13. STREET ADDRESS 224 BEACON LANE 13. STREET ADDRESS 225 BEACON LANE 226 STREET ADDRESS 227 STREET ADDRESS 227 STREET ADDRESS 228 STREET ADDRESS 229 STREET ADDRESS 220 STREET ADDRESS 220 STREET ADDRESS 220 STREET ADDRESS 220 STREET ADDRESS 221 STREET ADDRESS 222 STREET ADDRESS 223 STREET A		Country		C	ountry		8	. This corporation owes the current	vear Intangible	
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officer or director of 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 an attachment with an address, with all other like empowered.

SIGNATURE:

941. 434. 9175 Daytime Phone #

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Applied For

\$8.75 Additional

Fee Required

Not Applicable