~2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # **P9800066656**1. Entity Name P9800031215 May 31, 2000 8:00 am Secretary of State Amber Lou Investment Co. 05-31-2000 90060 035 ***150.00 Mailing Address Principal Place of Business 2175 43rd st #59 2175 43rd st SW #59 Naples, FL 34116 Naples, FL 34116 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 59-3<u>504060</u> Applied For City & State City & State Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Marc L. Shapiro Street Address (P.O. Box Number is Not Acceptable) 1100 5th Avenue South Suite#211 Zip Code Naples, FL 34102 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filling requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back): ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change Addition TITI F □ Delete 1111 F Manc L. Shapina 1100 5th Avenue South ste#211 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Naples, FL, 34102 CITY - \$1 - 71P Addition ☐ Change Delete TITLE THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete MILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Change ☐ Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Change Addition ☐ Defete TITLE HHI MALS STREET ADDRESS STREET LANDERESS CITY-ST-ZIP CHY-SI-7P ■ Addition Change TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST 700 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 all other like empowered. SIGNATURE: