

2000 UNIFORM BUSINESS REPORT (UBR)

0201006

DOCUMENT # P99000085466

1. Entity Name

AMBIENCE REALTY, INC.

FILED

01 FEB 12 PM 3:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

1717 N BAYSHORE DR., #102
MIAMI FL 33132

Mailing Address

1717 N BAYSHORE DR., #102
MIAMI FL 33132-1195

2. Principal Place of Business

1717 N Bayshore Dr

3. Mailing Address

1717 N Bayshore Dr

Suite, Apt. #, etc.

Suite 205

Suite, Apt. #, etc.

Suite 205

City & State

Miami FL

City & State

Miami FL

4. FEI Number

05-0951235

Applied For

Not Applicable

Zip

33132

Country

USA

Zip

33132

Country

USA

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

BEDARD, DENNIS R

1717 N BAYSHORE DR., #102
MIAMI FL 33132

Name

Pierre Tessier

Street Address (P.O. Box Number is Not Acceptable)

1717 N Bayshore Dr

Suite 205

City

Miami

FL

Zip Code

33132

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

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, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PD	<input checked="" type="checkbox"/> Delete
NAME	BEDARD, DENNIS	
STREET ADDRESS	% 1717 N. BAYSHORE DR., #102	
CITY-ST-ZIP	MIAMI FL 33132	
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		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	PD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Pierre Tessier	
STREET ADDRESS	1717 N Bayshore Dr Ste 205	
CITY-ST-ZIP	Miami FL 33132	
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 all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)



Document # P99000085466

GARCIA, ESPINOSA, MIYARES
AND COMPANY, LLP

December 20, 2000

Division of Corporations
C/O Sean Toner
P.O. Box 632
Tallahassee, FL 32314

RE: Ambience Realty, Inc.
Document #: P99000085466
Annual Report Filing 2000

Dear Sean Toner,

This letter is regarding the Annual Report filings for Ambience Realty, Inc. As per your request, the above-mentioned corporation received the uniform business report notice on September 28, 2000. The notice was mailed to an incorrect address and the third party did not forward the notice until the above-mentioned date. Please find enclosed a check in the amount of \$150.00 for the 2000 Uniform Business Report Filing. We are requesting that the penalties and interests for filing the Annual Report past due be abated due to this misunderstanding.

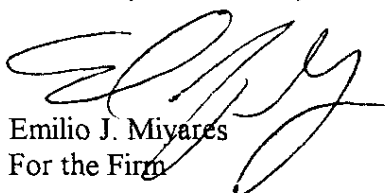
Please up date your records to reflect the correct address as follows:

Place of Business: 1717 N. Bayshore Dr.
Suite 205
Miami, FL 33132

Mailing Address: 1717 N. Bayshore Dr.
Suite 205
Miami, FL 33132

If you have any questions, Please feel free to contact me. Thank you in advance for your prompt attention regarding this matter.

Sincerely,
GARCIA, ESPINOSA, MIYARES & CO, LLP.


Emilio J. Miyares
For the Firm