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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # \$29608

(4)

AMBASSADOR COURT, INC. Principal Place of Business Mailing Address 1414 COLLINS AVENUE 1414 COLUNS AVENUE SUITE 1 SUITE 1 MIAMI BEACH FL 33139 MIAMI BEACH FL 33139-4129 3. Date Incorporated or Qualified 3a. Date of Last Report 04/30/1996 02/04/1991 Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0244180 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 **Trust Fund Contribution** Added to Fees Ζφ Country Zip Country 8. This corporation has liability for intaggible tax under s. 199.032, Mes . □ No 24 25 29 30 Florida Statutes g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SCHOLL DENNIS 1414 COLLINS AVENUE Street Address (P.O. Box Number is Not Acceptable) SUITE 1 83 MIAMI BEACH FL 33139 84 Zip Code 11. Pursuant to the provisions of Sociions 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE THEF 1.1 TITLE Change Addition SCHOLL, DENNIS NAME 1.2 NAME 1414 COLLINS AVENUE STREET ADDRESS 1.3 STREET ADDRESS MIAMI BEACH FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE THEF Change Addition 2.1 TITLE OHANIAN, DEBRA NAME 2.2 NAME 4000 NORTH MIAMI AVE STREET ADDRESS 2.3 STREET ADDRESS MIAMI FL CITY-ST-ZP 2 4 CITY-ST-ZIP DELETE TITLE 3.1 TITLE Change ■ Addition NAME 3.2 NAME STREET ADDRESS **33 STREET ADDRESS**

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

34. CITY-ST-ZIP

4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

5.3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY - ST-ZIP

54 CITY-ST-ZIP

41 TATLE

4.2 NAME

51 TITLE

52 NAME

61 TITLE

6.2 NAME

DELETE

DELETE

DELETE

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

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Change

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May 02 1997 8:00am

Secretary of State