SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** ELORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT #

1. Corporation Name (0)S36998 AMBASSADOR INSURANCE AGENCY, INC. Mailing Address Principal Place of Business 2431 ALOMA AVE 2431 ALOMA AVE. SHITE 221 **SUITE 221** 3a. Date of Last Report WINTER PARK FL 32792 WINTER PARK FL 32792 3. Date Incorporated or Qualified 08/04/1995 03/07/1991 Applied For 4 FELNumber Mailing Address 2. Principal Place of Business Not Applicable 59-3054460 26 21 \$8.75 Additional Suite, Apl. #, etc Suite, Apt #, etc 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199.032, Country Žιρ Country Zio Florida Statutes Yes No 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 PIERCEFIELD, DAVID S. Street Address (P.O. Box Number is Not Acceptable) 62 2431 ALOMA AVE. SUITE 221 83 WINTER PARK FL 32792 Zip Code 85 84 City 11. Pursuant to the provisions of Sections 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 (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12 Addition DELETE 1 1 TITLE THLE DPT 1.2 NAME NAME RIEDEL, ROBERT E. 1 3 STREET ADORESS 3074 RIVERBROOK DR. STREET ADDRESS 14 CITY - ST - ZIP WINTER PARK FL CITY-ST-ZIF Change Addition DELETE 2 1 TITLE TITLE 2.2 NAME RIEDEL, GERALDINE F. NAME 2.3 STREET ADDRESS 3074 RIVERBROOK DR. STREET ADDRESS 2 4 C(TY - ST - 7)P WINTER PARK FL CITY-ST-ZIP Change ___ Addition DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS 3 4 CITY-ST-ZIP CITY-ST-ZIP Change [__] Addition DELETE 4 1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 51 THILE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 61 TITLE TITLE 62 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY - ST - ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). 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 617, Florida Statutes, and that my name appears in Block 12 ar Block 13 if changed on an attachment with an address

SIGNATURE:

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401-273-749

(96/8)

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