FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 15, 2002 8:00 am Secretary of State **DOCUMENT #** S63450 1. Entity Name 01-15-2002 90102 035 ***150.00 AMBER HOMES, INC. Mailing Address Principal Place of Business 8621 BELLE MEADE DR P.O. BOX 8087 FT. MYERS FL 33908 FT. MYERS FL 33908 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0266145 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired -7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ZENTY, CAROL Street Address (P.O. Box Number is Not Acceptable) 533 BAYSIDE DR FORT MYFRS FL 33919 Zip Code City 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, typed or printed name of registered agent and title if applicable. (NOTE: Begistered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition TITLE TITLE Delete NAME NAME ZENTY, CAROL STREET ADDRESS 14850 CRESCENT COVE DR. STREET ADDRESS CITY-ST-ZIP FORT MYERS FL CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME GRABOWSKI, PETER NAME STREET ADDRESS STREET ADDRESS 14850 CRESCENT COVE DR. CITY-ST-ZIP CITY-ST-ZIP FORT MYERS FL ☐ Addition ☐ Change TITLE ☐ Delete TITLE S NAME KOCH, GREGORY NAME STREET ADDRESS STREET ADDRESS 2025 SYCUESTER RD #D4 CITY-ST-ZIP CITY-ST-7IP LAKELAND FL Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME DEFOE, BENEDICT STREET ADDRESS STREET ADDRESS 4903 VICTEROY ST #A3 CITY-ST-ZIP CITY-ST-ZIP CAPE CORAL FL 33904 ☐ Delete TITLE Change ☐ Addition TITLE NAME BRUGGEMAN, LODEWYK NAME STREET ADDRESS STREET ADDRESS 14921 AV W BULB RD CITY-ST-ZIP CITY-ST-ZIP FORT MYERS FL 33908 ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.