2002 UNIFORM BUSINESS REPORT (UBR)

May 27, 2002 8:00 am Secretary of State S63884 DOCUMENT # 1. Entity Name 05-27-2002 90464 036 ***150 00 AMBER RIDGE DEVELOPMENT. INC. Mailing Address Principal Place of Business 1017 E SOUTH ST 1017 E SOUTH ST ORLANDO FL 32801 ORLANDO FL 32801 U\$ 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-3076679 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired __ . . - ÷. 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HILL, CAREY L. Street Address (P.O. Box Number is Not Acceptable) 1017 E SOUTH ST Zip Code ORLANDO FL 32801 FL 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) 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, 2002 Fee will be \$550.00 Tax filing 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 12. OFFICERS AND DIRECTORS 11. Addition TITLE DVST ☐ Delete TITLE NAME BOLEN, JAMES L. NAME 1017 E SOUTH ST., STE B STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO FL CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME HILL, CAREY L. NAME STREET ADDRESS STREET ADDRESS 1017 E SOUTH ST, STE B CITY-ST-ZIP ORLANDO FL CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE 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 chaptered or on an attachment with an administration of the receiver of the same ways.

like empowered.

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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changed, or on an attachment

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