2005 FOR PROFIT CORPORATION

Mar 21, 2005 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # V31496 03-21-2005 90068 016 ***150.00 1. Entity Name WILTON MANORS AMBASSADOR, INC. Principal Place of Business Mailing Address 4634 N.W. 45TH COURT 4634 N.W. 45TH COURT TAMARAC, FL 33319 TAMARAC, FL 33319 2. Principal Place of Business 3. Mailing Address Suite Apt # etc. Suite, Apt. #, etc. 03082005 Chg-P CR2E034 (10/03) City & State City & State Applied For 4. FFI Number 65-0344129 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VANDER-PLATE, JACK-Street Address (P.O. Box Number is Not Acceptable) 4634 N.W. 45TH COURT TAMARAC, FL 33319 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) OATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D ☐ Change TITLE ☐ Delete TITLE ☐ Addition VANDERPLATE, WARREN NAME NAME STREET ADDRESS 4843 S.W. 20TH ST. STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL CITY-ST-ZIP TITLE D ☐ Delete ☐ Change ☐ Addition VANDERPLATE, JACK NAME NAME STREET ADDRESS 4634 N.W. 45 CT. STREET ADDRESS CITY-ST-ZIP TAMARAC, FL CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITL F ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP TITLE ☐ Delete TITLE Change Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 reports 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 impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like impowered.

FILED

DËR PLATE

SIGNATURE: