

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 844475		
1. Entity Name AMERICAN INTERNATIONAL ASSISTANCE SERVICES, INC.		

FILED
04 APR 29 AM 9:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business 6464 SAVOY DRIVE SUITE 200 HOUSTON, TX 77036 US	Mailing Address 70 PINE ST. ATTN E M TUCK NEW YORK, NY 10270 US
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

04262004 Chg-P CR2E034 (10/03)

4. FEI Number 13-2978927	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS ST. SUITE 105 TALLAHASSEE, FL 32301	
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7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	
FL	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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HOGAN, KEVIN T 70 PINE ST. NEW YORK, NY 10270 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T FILIPCZAK, NORMAN 80 PINE STREET NEW YORK, NY 10005 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SULLIVAN, MARTIN 70 PINE STREET NEW YORK, NY ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S TUCK, ELIZABETH M. 70 PINE ST. NEW YORK, NY ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD SITRIN, SHERMAN A. 70 PINE STREET NEW YORK, NY ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ED HERNANDEZ, JOSE 70 PINE STREET NEW YORK, NY 10270 ☒ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Bensinger, Steven J. 70 Pine Street New York, NY 10270 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	000034719680 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Page, James D. 6464 Savoy Drive Houston, TX 77036 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Elizabeth M. Tuck 4-26-04 (212) 770-7000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 598287 4320171

AUTHORIZATION :

Patricia Pizote

COST LIMIT : \$ 150.00

ORDER DATE : April 28, 2004

ORDER TIME : 9:22 AM

ORDER NO. : 598287-090

CUSTOMER NO: 4320171

CUSTOMER: Bernadette Colon
American International Group,
30th Floor, 70 Pine Street
- Corporate
New York, NY 10270

ANNUAL REPORT FILING

NAME: AMERICAN INTERNATIONAL
ASSISTANCE SERVICES, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - Ext. 2914

EXAMINER'S INITIALS: _____

RECEIVED
04 APR 29 PM 1:12
DIVISION OF CORPORATION