

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 25, 2003 8:00 am
Secretary of State

04-25-2003 90163 005 ***150.00

DOCUMENT # 602882

1. Entity Name
AMLEY ASSET SUBSIDIARY, INC.



Principal Place of Business
3850 N CAUSEWAY BLVD
STE 800
METAIRIE, LA 70002 US

Mailing Address
3850 N CAUSEWAY BLVD
STE 800
METAIRIE, LA 70002 US



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-1353053

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when resigning)

DATE

FILE NEW UBR: FEE IS \$150.00

Renew May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PDC ☒ Delete
NAME SUMMERS, DENNIS
STREET ADDRESS 21535 HAWTHORNE #200
CITY-ST-ZIP TORRANCE, CA 90503

TITLE President/Director ☐ Change ☒ Addition
NAME Bart Palmisano, Sr.
STREET ADDRESS 3850 N. Causeway Blvd #800
CITY-ST-ZIP METAIRIE, LA 70002

TITLE CFO ☒ Delete
NAME WILSON, JAMES
STREET ADDRESS 21535 HAWTHORNE BLVD #200
CITY-ST-ZIP TORRANCE, CA 90503

TITLE Secretary/Director ☐ Change ☒ Addition
NAME Bart Palmisano, Jr.
STREET ADDRESS 3850 N. Causeway Blvd #800
CITY-ST-ZIP METAIRIE, LA 70002

TITLE SD ☒ Delete
NAME HAYASE, PAUL H
STREET ADDRESS 21535 HAWTHORNE BLVD #200
CITY-ST-ZIP TORRANCE, CA 90503

TITLE Treasurer ☐ Change ☒ Addition
NAME Thomas Sandeman
STREET ADDRESS 3850 N. Causeway Blvd #800
CITY-ST-ZIP METAIRIE, LA 70002

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

Bart Palmisano, Jr.

Bart Palmisano, Jr.

415.03

504.8344392

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)