## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## **DOCUMENT #251884**

1. Entity Name

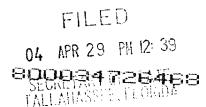
AMERICAN INTERNATIONAL MARINE AGENCY OF FLORIDA, INC.



Principal Place of Business

70 PINE STREET NEW YORK, NY 10270 Mailing Address

70 PINE STREET ATTN:ELIZABETH TUCK NEW YORK, NY 10270





04262004

No Chg-P

CR2E034 (10/03)

4. FEI Number 13-1950147 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

_					
6.	Name	and Address	of Current	Registered A	gent

DO NOT WRITE IN THIS SPACE

THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET, SUITE 105 TALLAHASSEE, FL 32301

## DO NOT WRITE IN THIS SPACE

	named entity submits this statement for the points of registered agent.	urpose of changing its registere	ed office or re	gistered agent, or bo	oth, in the State of Flor	ida. I am familiar with, and acce	ept
SIGNATURE_	Signature, typed or printed name of registered agent and title if	applicable. (NOTE: Registered	I Agent signature	required when reinstating)		DATE	
FIL After Ma	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	9. Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIREC	TORS	P1242	5-18-18-18-18-18-18-18-18-18-18-18-18-18-		THE CONTRACTOR STATES	Just
TITLE	PD						4
NAME	FRENCH, DAVID S						34
STREET ADDRESS	70 PINE STREET						2
CITY-ST-ZIP	NEW YORK, NY 10270	'	14				E.,
TITLE	V						
NAME	HARTMANN, GEORGE H						
STREET ADDRESS	70 PINE STREET			10 0			
CITY-ST-ZIP	NEW YORK, NY 10270		V: 720				3 0.
TITLE	Т						
NAME	WARANTZ, MICHAEL						
STREET ADDRESS	70 PINE STREET	,	e e No de a				5.7
CITY-ST-ZIP	NEW YORK, NY 10270			· LUU	<b>NOT W</b>	KILE	* . (* . %) **** . %)
TITLE	s			ini '	THIS SP	ACE	5
NAME	TUCK, ELIZABETH M		A CONTRACT	· JIV	i Liio ol	AVE	41
STREET ADDRESS	70 PINE STREET			The second of the second			ار ور انه. اید انتخا
CITY-ST-ZIP	NEW YORK, NY 10270	İ	April 10 10 3				
TITLE	CD						1 7
NAME	TIZZIO, THOMAS R						
STREET ADDRESS	175 WATER STREET	l	Pet to				f.se

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:

NEW YORK, NY 10038

NEW YORK, NY 10270

ROBERTS, JOHN J

70 PINE STREET

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

SIGNATURE ON TYPED OR PRINTED NAME OF SIGNING OFFICER OR A

42604 (212) 770 700



ACCOUNT NO. : 07210000032

REFERENCE : 598287

AUTHORIZATION :

COST LIMIT : \$ 150.00

ORDER DATE: April 28, 2004

ORDER TIME : 9:24 AM

ORDER NO. : 598287-105

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 MARINE

AGENCY OF FLORIDA, 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:

DIVISION OF CORPORATIONS TALLAHASSEE, FLORIDA	DEPASSION PM 1: (	Sm.
TIONS	1:08	Ö