


2005 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		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip		Country		Zip	
6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET, SUITE 105 TALLAHASSEE, FL 32301				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>	
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) Signature, typed or printed name of registered agent and title if applicable. DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD FRENCH, DAVID S <input type="checkbox"/> Delete 70 PINE STREET NEW YORK, NY 10270		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HARTMANN, GEORGE H <input type="checkbox"/> Delete 70 PINE STREET NEW YORK, NY 10270		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 100053040261	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T WARANTZ, MICHAEL <input type="checkbox"/> Delete 70 PINE STREET NEW YORK, NY 10270		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S TUCK, ELIZABETH M <input checked="" type="checkbox"/> Delete 70 PINE STREET NEW YORK, NY 10270		TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Cicalo, Nancy <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 70 Pine Street New York, NY 10270	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD TIZZIO, THOMAS R <input type="checkbox"/> Delete 175 WATER STREET NEW YORK, NY 10038		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROBERTS, JOHN J <input type="checkbox"/> Delete 70 PINE STREET NEW YORK, NY 10270		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date _____ Daytime Phone # _____		

FILED
 05 APR 29 AM 11:04
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

2 Roberts MAY 02 2005



04252005 Chg-P CR2E034 (10/03)

4. FEI Number
13-1950147

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 343551 4320171

AUTHORIZATION :

Patricia Pizant

COST LIMIT : \$ 150.00

ORDER DATE : April 28, 2005

ORDER TIME : 10:49 AM

ORDER NO. : 343551-095

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: Susie Knight - Ext. 2956

EXAMINER'S INITIALS: _____

RECEIVED
05 APR 29 PM 1:10
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA