2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 14, 2005 08:00 AM Secretary of State **DOCUMENT # 276750** 1. Entity Name AMERICAN HAIL MANAGEMENT, INC. Principal Place of Business Mailing Address 140 SO, ATLANTIC AVE. 140 SO. ATLANTIC AVE. SUITE 400 **SUITE 400** ORMOND BEACH FL 32176 ORMOND BEACH FL 32176 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number Applied For City & State 59-1058776 Not Applicable Zip Country \$8.75 Additional Zip Country Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ORMOND RE GROUP, INC. Street Address (P.O. Box Number is Not Acceptable) 140 SO. ATLANTIC AVE. SUITE 400 ORMOND BEACH FL 32176 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. PD Change ☐ Addition ☐ Delete ш THTLE BURT, W L NAME 140 SO. ATLANTIC AVE., SUITE 400 STREET ADDRESS STREET ADDRESS CITY-ST-21P CITY-ST-ZIP ORMOND BEACH FL 32176 SVTD Change ☐ Addition □ Delete 11711 LONG, WILLIAM T NAME NAME 140 SO, ATLANTIC AVE., SUITE 400 STREET ADDRESS STREET ADDRESS ORMOND BEACH FL 32176 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE **EVSD** U00000305882 NAME DEINER, J.B. --STREET ADDRESS STREET ADDRESS 140 SO. ATLANTIC AVE., SUITE 400 04/14/05-80100-005 1500.00 CUY-SI-7/P CITY - ST - ZIP ORMOND BEACH FL 32176 ☐ Addition ☐ Change Delete ane DIPARDO, ANTHONY L NAME 140 SO. ATLANTIC AVE., SUITE 400 STREET ADDRESS STREET ADDRESS ORMOND BEACH FL 32176 CHY-ST-7/P CHY-ST-ZIP THE Change ☐ Addition THLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY - ST - ZIP ☐ Change ☐ Addition TITLE THLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CUTY-ST-7IP CITY-ST 718 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.

GOFFICE OF DIRECTOR

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