2002 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 30, 2002 8:00 am Secretary of State **DOCUMENT # 706358** 1. Entity Name AMERICAN LEGION HOLDING COMPANY 01-30-2002 90013 048 ****61.25 Principal Place of Business Mailing Address 22 LEGION LANE 22 LEGION LANE COCOA FL 32922-7782 COCOA FL 32922-7782 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-0700781 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ĪM TOLL Street Address (P.O. Box Number is Not Acceptable) HERRIAN, DANNY R 22 LEGION LANE Cocoa COCOA FL 32923 City 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. 2007 SIGNATURE: Signature, typed printed name of registered agent and title if applicable 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE (9/01) Delete TITLE 🔀 Change ☐ Addition. NAME HERRIAN, DANNY R NAME STREET ADDRESS 22 LEGION LANE STREET ADDRESS CITY-ST-7IP CITY-ST-7IP **COCOA FL 32923** TITLE ☐ Delete TITLE Change Addition NAME WOODWARD, JOHN D NAME STREET ADDRESS 22 LEGION LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COCOA FL 32923 TITLE SD ☐ Delete TITLE Change ☐ Addition NAME MOSS, KERRY B NAME STREET ADDRESS STREET ADDRESS 22 LEGION LANE CITY-ST-ZIP CITY-ST-ZIP **COCOA FL 32923** TITLE TD ☐ Delete TITLE 💢 Change ☐ Addition D TOLL, TIM NAME NAME STREET ADDRESS 22 LEGION LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP COCOA FL 32923 ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

DIRECTOR

14 JAN 2002