

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED

02 DEC 18 PM 1:44

TALLAHASSEE, FLORIDA

DOCUMENT # 854436

1. Entity Name

AMERICAN EXPRESS BANK LTD

DO NOT WRITE IN THIS SPACE

11715/02-01010-009 ***150.00

2. Principal Place of Business
200 VESEY STREET

3. Mailing Address
200 VESEY STREET

Suite, Apt. #, etc.
WFC-3 SECRETARYS OFFICE

Suite, Apt. #, etc.
WFC-3 TAX DEPT

City & State
NEW YORK, NY

City & State
NEW YORK, NY

4. FEI Number
13-4922260

Applied For
Not Applicable

Zip
10285

Country
USA

Zip
10285-3002

Country
USA

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

DO NOT WRITE IN THIS SPACE

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IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)
1200 South Pine Island Road

Plantation FL 33324

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when re-registering)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so. ☐
(See criteria on back)

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VX Francis X Stankard 46 Black Hawke Court Holmdel N
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCEO John A. Ward III 525 East 80th Street Apt 12-D New York, N.Y.
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Stephen P. Norman 6 Highland Park Place Rye NY
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P. Kourides, Nicholas 27 Polly Ark Rd Rye, N.Y.
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**DO NOT WRITE
IN THIS SPACE**

11/2/19

13. 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STEPHEN P NORMAN

11/08/02

Date

Daytime Phone #

CR2E034B (12/01)



American Express Company

Tax Office

Mail Drop 01-30-02

200 Vesey Street

New York, NY 10285-3002

November 12, 2002

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Dear Sir/Madam:

We received several certificate of Administrative
Dissolution or Revocation Notices for the following entities:

American Express Travel Related Service Document #854488
American Express Company Document #818798
American Express Bank Ltd Document #854436
American Express TRS Inc Document #M17649
American Express Centurion Svcs Document #F92000000210
Travellers Cheque Associates Ltd, Inc Document#856039(3)
Rockford Industries, Inc Document #F95000003432
Shamrock ATM, Inc (Merged into Rosper) Document #F98000005034

Please be advise that all these Annual Reports were filed
on time. As per telephone conversation with one of your
representatives we were instructed to send copies of the
original Annual Reports and check (dated 4/25/02) and to refile
Annual Reports along with the fee of \$150.00 per entity to be
able to have all penalties waived.

Thanks for your assistance, please feel free to call me
at (212) 640-1320.

Very truly yours,

Lydia Padilla
Lydia Padilla
Tax Compliance