

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 16, 1999 8:00 am
Secretary of State

04-16-1999 90079 035 ***150.00

DOCUMENT # F95000006270

1. Corporation Name
AEC ONE STOP GROUP HOLDING, INC.

Principal Place of Business
4250 CORAL RIDGE DR
CORAL SPRINGS FL 33065
US

Mailing Address
4250 CORAL RIDGE DR
CORAL SPRING FL 33065
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/26/1995

4. FEI Number

13-3863787

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VPS ☒ DELETE

NAME NEWMAN, ELLIOT B
STREET ADDRESS 4250 CORAL RIDGE DRIVE
CITY-ST-ZIP CORAL SPRINGS FL 33065

TITLE COO ☒ DELETE

NAME TUCHMAN, ALAN
STREET ADDRESS 4250 CORAL RIDGE DRIVE
CITY-ST-ZIP CORAL SPRINGS FL 33065

TITLE CFO ☒ DELETE

NAME BLEI, PETER
STREET ADDRESS 4250 CORAL RIDGE DRIVE
CITY-ST-ZIP CORAL SPRINGS FL 33065

TITLE VP ☒ DELETE

NAME VEACH, KELLIS
STREET ADDRESS 110 EAST 59TH STREET
CITY-ST-ZIP NEW YORK NY 10022

TITLE VPAS ☒ DELETE

NAME JOYCE, CHRISTOPHER
STREET ADDRESS 110 EAST 59TH STREET
CITY-ST-ZIP NEW YORK NY 10022

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P ☒ Change ☐ Addition

1.2 NAME ERIC WEISMAN
1.3 STREET ADDRESS 4250 CORAL RIDGE DRIVE
1.4 CITY-ST-ZIP CORAL SPRINGS, FL 33065

2.1 TITLE VT ☒ Change ☐ Addition

2.2 NAME DAVID E. HAWTHORNE
2.3 STREET ADDRESS 4250 CORAL RIDGE DRIVE
2.4 CITY-ST-ZIP CORAL SPRINGS, FL 33065

3.1 TITLE VS ☒ Change ☐ Addition

3.2 NAME MUSLIMA LEWIS
3.3 STREET ADDRESS 4250 CORAL RIDGE DRIVE
3.4 CITY-ST-ZIP CORAL SPRINGS, FL 33065

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

MUSLIMA LEWIS

3/25/99

(954) 255-4065

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

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