

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 13, 1999 8:00 am
Secretary of State

04-13-1999 90097 048 ***150.00

DOCUMENT # F96000004532

1. Corporation Name

INTERNATIONAL AMERICAN MANAGEMENT COMPANY

Principal Place of Business

1415 FOULK ROAD, STE 200
WILMINGTON DE 19803
US

Mailing Address

1415 FOULK ROAD, STE 200
WILMINGTON DE 19803
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/04/1996

4. FEI Number

51-0376785

Applied For
Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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 CD ☐ DELETE

NAME ROTHMAN, ROBERT
STREET ADDRESS 100 N TAMPA ST #3675
CITY-ST-ZIP TAMPA FL

TITLE EVP ☐ DELETE

NAME STEIN, ANDREW R.
STREET ADDRESS 1415 FOULK RD #200
CITY-ST-ZIP WILMINGTON DE

TITLE PCEO ☒ DELETE

NAME PETER R PORRINO
STREET ADDRESS ONE LANDMARK SQUARE
CITY-ST-ZIP STAMFORD CT 06901

TITLE VPS ☐ DELETE

NAME VOSS, DEANNA
STREET ADDRESS 1415 FOULK RD #200
CITY-ST-ZIP WILMINGTON DE

TITLE SVP ☒ DELETE

NAME ROTHSEID, ANDREW R
STREET ADDRESS 1415 FOULK RD #200
CITY-ST-ZIP WILMINGTON DE

TITLE SVPT ☐ DELETE

NAME GRUBB, DAVID L
STREET ADDRESS 1415 FOULK RD #200
CITY-ST-ZIP WILMINGTON DE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE C/CEO/D ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP Tampa, FL 33602

2.1 TITLE EVPL/CFO/D ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP Wilmington, DE 19803

3.1 TITLE P/D ☐ Change ☒ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP Youssief, Shaker A.
1415 Foulk Road, Suite 200
Wilmington, DE 19803

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP Wilmington, DE 19803

5.1 TITLE EVPL/D ☐ Change ☒ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP Gibbs, Thomas E.
50 N. Laura Street, Suite 2800
Jacksonville, FL 32202

6.1 TITLE SVP/Controller/Treas. ☒ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP Wilmington, DE 19803

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:

Deanna Voss 3/29/99 302/477-5979

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/1/98)

0545331