

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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DOCUMENT # F98000000720

1. Entity Name
AMERICAN INTERNATIONAL TECHNOLOGY ENTERPRISES, I
NC.



FILED

03 APR 29 PM 5:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business
2 PEACHTREE HILL ROAD
LIVINGSTON NJ 07039

Mailing Address
ATTN:ELIZABETH TUCK
70 PINE STREET
NEW YORK NY 10270

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 13-3484816

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☒ CHECK HERE IF MAKING CHANGES

03

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

7. Name and Address of New Registered Agent

Name

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

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. 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)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE CD
NAME ENGLISH, LAWRENCE W
STREET ADDRESS 70 PINE STREET
CITY-ST-ZIP NEW YORK NY ☐ Delete

TITLE P
NAME MADARASZ, PAUL
STREET ADDRESS 2 PEACHTREE HILL TOAD
CITY-ST-ZIP LIVINGSTON NJ 07039 ☐ Delete

TITLE S
NAME TUCK, ELIZABETH M
STREET ADDRESS 70 PINE STREET
CITY-ST-ZIP NEW YORK NY ☐ Delete

TITLE SVPC
NAME TESERIERO, ANTHONY
STREET ADDRESS 72 WAU STREET
CITY-ST-ZIP NEW YORK NY 10270 ☐ Delete

TITLE D
NAME SANDLER, ROBERT M
STREET ADDRESS 70 PINE STREET
CITY-ST-ZIP NEW YORK NY ☐ Delete

TITLE D
NAME TIZZIO, THOMAS R
STREET ADDRESS 175 WATER STREET
CITY-ST-ZIP NEW YORK NY 10038 ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS 72 Wall street
CITY-ST-ZIP New York, NY 10270 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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.

SIGNATURE:

Elizabeth Tuck SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/22/03 (212) 770-7000

Date

Daytime Phone #

CR2E034 (10/02)



CORPORATION SERVICE COMPANY™

2012

ACCOUNT NO. : 072100000032

REFERENCE : 072352 Patricia Pigato 4320171

AUTHORIZATION :

COST LIMIT : \$ 150.00

ORDER DATE : April 29, 2003

ORDER TIME : 11:20 AM

ORDER NO. : 073352-145

CUSTOMER NO: 4320171

CUSTOMER: Ms. Nancy Wong
American International Group,
30th Floor, 70 Pine Street
- Corporate
New York, NY 10270

RECEIVED
03 APR 29 PM 4:38
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
STATE

ANNUAL REPORT FILING

NAME: AMERICAN INTERNATIONAL TECHNOLOGY ENTERPRISES, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea-EXT#1114

EXAMINER'S INITIALS: _____