

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000001919

1. Entity Name

AMERICAN INTERNATIONAL REFINERY, INC.

Principal Place of Business

444 MADISON AVENUE  
NEW YORK NY 10022

Mailing Address

444 MADISON AVENUE  
NEW YORK NY 10022-6903

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

72-1125488

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301-2525

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

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



**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD  
NAME CHEW, GENE  
STREET ADDRESS 444 MADISON AVENUE  
CITY-ST-ZIP NEW YORK NY 10022



TITLE VCFO  
NAME FITZPATRICK, DENIS J  
STREET ADDRESS 444 MADISON AVENUE  
CITY-ST-ZIP NEW YORK NY 10022



TITLE TC  
NAME TRACY, WILLIAM L  
STREET ADDRESS 444 MADISON AVENUE  
CITY-ST-ZIP NEW YORK NY 10022



TITLE D  
NAME FARIS, GEORGE  
STREET ADDRESS 444 MADISON AVENUE  
CITY-ST-ZIP NEW YORK NY 10022



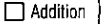
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STREET ADDRESS  
CITY-ST-ZIP



TITLE  
NAME  
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CITY-ST-ZIP



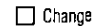
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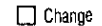
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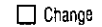
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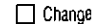
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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true 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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: William L. Tracy WILLIAM L. TRACY, Treasurer 1/10/00 713 802 0087  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)



DO NOT WRITE IN THIS SPACE