

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 27, 2002 8:00 am
Secretary of State

03-27-2002 90059 029 ***150.00

DOCUMENT # P01000039413

1. Entity Name
 AH & IH MANAGEMENT, INC.

Principal Place of Business
 5280 NORTH OCEAN DRIVE
 SUITE 5C
 SINGER ISLAND FL 33404

Mailing Address
 5280 NORTH OCEAN DRIVE
 SUITE 5C
 SINGER ISLAND FL 33404



2. Principal Place of Business

3. Mailing Address

2655 N. Ocean Dr Suite 300
 Suite, Apt. #, etc.

2655 N. Ocean Dr
 Suite, Apt. #, etc.
 Suite 300

DO NOT WRITE IN THIS SPACE

City & State
 Singer Island FL

City & State
 Singer Island FL

4. FEI Number 65-1097371

Applied For
 Not Applicable

Zip Country
 33404 Palm Beach

Zip Country
 33404 Palm Beach

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

MAURER, JANI E
 500 NORTHEAST SPANISH RIVER BLVD.
 SUITE 27
 BOCA RATON FL 33431

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, 2002 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 D ☐ Delete
 NAME HOUGHTON, ANTHONY J
 STREET ADDRESS 5280 NORTH OCEAN DRIVE, SUITE 5C
 CITY-ST-ZIP SINGER ISLAND FL 33404

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

TITLE D ☐ Delete
 NAME HOUGHTON, ANTHONY + Isabel D
 STREET ADDRESS 5280 NORTH OCEAN DRIVE, SUITE 5C
 CITY-ST-ZIP SINGER ISLAND FL 33404

TITLE ☒ Change ☐ Addition
 NAME Houghton, Isabel D
 STREET ADDRESS 5280 N. Ocean Dr. N155C
 CITY-ST-ZIP Singer Island - FL - 33404

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

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:

Anthony J. Houghton
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/14/02 561-840-0022
 Date Daytime Phone #

CR2E034 (9/01)