

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Mar 25, 2004 8:00 am**  
**Secretary of State**

03-25-2004 90013 013 \*\*\*150.00

DOCUMENT # P01000039413  
1. Entity Name AH + IIA MANAGEMENT INC



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**54022138**

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2. Principal Place of Business <u>7655 N. OCEAN DR</u>		3. Mailing Address <u>7655 N. OCEAN DR</u>	
Suite, Apt. #, etc. <u>300</u>		Suite, Apt. #, etc. <u>300</u>	
City & State <u>Singer Island FL</u>		City & State <u>Singer Island FL</u>	
Zip <u>33404</u>	Country <u>Palm Beach</u>	Zip <u>33404</u>	Country <u>Palm Beach</u>

4. FEI Number <u>65-1097371</u>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75</b> Additional Fee Required	

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7. Name and Address of Current Registered Agent	
Name <u>JANI E MAURER</u>	
Street Address (P.O. Box Number is Not Acceptable) <u>500 NE SPANISH RIVER BLVD</u>	
Suite <u>37</u>	
City <u>BOCA RATON</u>	FL Zip Code <u>33431</u>

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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>	DATE _____
<b>January 1 - May 1 Fee is \$150.00</b> <b>After May 1, Fee is \$550.00</b> <b>Amended UBR is \$61.25</b> <b>Make Check Payable to Florida Department of State</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees

10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>Anthony J Houghton President</u> <u>5250 N. OCEAN DR APT 5C</u> <u>SINGER ISLAND FL 33404</u>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>Director</u> <u>Isabel D. Houghton</u> <u>5250 N. OCEAN DR APT 5C</u> <u>Singer Island FL 33404</u>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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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 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

Date \_\_\_\_\_ Daytime Phone # \_\_\_\_\_

CR2E034B (12/02)