


FILED
May 30, 2003 8:00 am
Secretary of State

05-30-2003 90083 001 ***160.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P01000039413					
1. Entity Name AH & IH MANAGEMENT, INC.					
Principal Place of Business 2655 N. OCEAN DR SUITE 300 SINGER ISLAND, FL 33404			Mailing Address 2655 N. OCEAN DR SUITE 300 SINGER ISLAND, FL 33404		
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 65-1097371			Applied For Not Applicable		
5. Certificate of Status Desired <input type="checkbox"/>			\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent MAURER, JANI E 600 NORTHEAST SPANISH RIVER BLVD. SUITE 27 BOCA RATON, FL 33431			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 <u><i>Anthony J. Houghton</i></u> DATE <u>5/28/03</u> <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent's signature required when electing)</small>					
FILE NOW!!! FEE IS \$160.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	D	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HOUGHTON, ANTHONY J		NAME		
STREET ADDRESS	6280 NORTH OCEAN DRIVE, SUITE 5C		STREET ADDRESS		
CITY-ST-ZIP	SINGER ISLAND, FL 33404		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HOUGHTON, ISABEL D		NAME		
STREET ADDRESS	6280 NORTH OCEAN DRIVE, SUITE 5C		STREET ADDRESS		
CITY-ST-ZIP	SINGER ISLAND, FL 33404		CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
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: <u><i>Anthony J. Houghton</i></u>			Date <u>5/28/03</u> Daytime Phone #		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

90138050



☐ CHECK HERE IF MAKING CHANGES

CR2E034 (10/02)

Attachment

90138050

PO1000039413

ANTHONY J. HOUGHTON

Consulting Actuary

Barnett Plaza
2655 No. Ocean Dr., Suite 300
Singer Island, FL 33404
(561) 845-0022
Fax: (561) 863-6876

May 28, 2003

Florida Department of State
Division of Corporations
P.O. BOX 6327
Tallahassee, FL 32314

Dear Sir,:

Attached are the UBR forms with checks for AH & IH Management Inc & AH & IH Enterprises, LTD.

Forms were not mailed to either organization this year. I had to telephone for instructions for obtaining forms today.

I hope that in the future the forms will be mailed to the business address.

Sincerely,



Anthony J. Houghton