2004 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # P01000081479

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FILED Apr 01, 2004 8:00 am Secretary of State

04-01-2004 90016 033 ***150.00

AMERICAN CLASSIC AGENCY, CORP. 44U43J00 Principal Place of Business Mailing Address 201 ATP TOUR BLVD 201 ATP TOUR BLVD SUITE 150 **SUITE 150** PONTE VEDRA BEACH, FL 32082 PONTE VEDRA BEACH, FL 32082 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03082004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3756248 Not Applicable -Zip-- -- -\$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LESNICK, IRVING I 150 E. PALMETTO PARK ROAD Street Address (P.O. Box Number is Not Acceptable) SUITE 500 BOCA RATON, FL 33432 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, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PCEO** TITLE ☐ Delete TITLE ☐ Change NAME POLICASTRO, GERALD NAME STREET ADDRESS 201 ATP TOUR BLVD, SUITE 150 STREET ADDRESS CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition SIELICKI, RICHARD NAME NAME 201 ATP TOUR BLVD, SUITE 150 STREET ADDRESS STREET ADDRESS PONTE VEDRA BEACH, FL 32082 CITY-ST-ZiP CITY-ST-7IP TITLE **VCMO** ☐ Delete TITLE ☐ Change ☐ Addition LEE, PETE NAME NAME STREET ADDRESS 201 ATP TOUR BLVD SUITE 150 STREET ADDRESS CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082 CITY-ST-ZIE TITLE ☐ Delete Change Addition BOST, KELLEY NAME NAME STREET ADDRESS 201 ATP TOUR BLVD STREET ADDRESS CITY-ST-7(P PONTE VEDRA BEACH, FL 32082 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ 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: