2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # P08645** Jan 19, 2000 8:00 am Secretary of State 1. Entity Name AMERICAN MANAGEMENT ASSOCIATION INTERNATIONAL, I 01-19-2000 90207 031 ****61.25 Principal Place of Business Mailing Address ATTN JOHN KNOX ATTN JOHN KNOX P O BOX 319 P O BOX 319 SARANAC LAKE NY 12983-0319 SARANAC LAKE NY 12983 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 23-7259445 Not Applicable Country Zip Country \$8.75 Additional 7in 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) UNITED STATES CORPORATION COMPANY 1201 HAYES ST SUITE 105 City Zip Code TALLAHASSEE FL 32301 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) 9. Election Campaign Financing Make Check Payable to **FILE NOW:** \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State **FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Addition Change TITLE ☐ Delete NAME PASQUALE, MICHAEL F. STREET ADDRESS STREET ADDRESS |14 E. CHOCOLATE AVE. CITY-ST-ZIP CITY-ST-ZIP HERSHEY PA 17033 ☐ Delete TITLE ☐ Change □ Addition TITLE PCE0 WEATHERSBY, GEORGE NAME NAME STREET ADDRESS STREET ADDRESS 1601 BROADWAY CITY-ST-ZIP CITY-ST-7IP NEW YORK NY 10019 ☐ Change ☐ Addition ☐ Delete TITLE TITLE CONWAY, PATRICIA NAME NAME STREET ADDRESS STREET ADDRESS 1601 BROADWAY CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 1001 ☐ Change ☐ Delete Addition TITLE TITLE Bannister, Dan R. NAME CARRION, RICHARD L. NAME 2000 Edmund Halley Drive STREET ADDRESS STREET ADDRESS 362 NAIL ST. Reston, VA 22091 CITY-ST-7/E CITY-ST-ZIP SAN JUAN, PUERTO RICO 00936-2708 ☐ Change Addition TITLE 🔀 Delete TITLE William K. Slate II O'NEILL JAMES J. NAME 335 Madison Avenue STREET ADDRESS SKY CHEFS INC. 524 E. LAMAR BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP New York, NY 10017-4605 ARLINGTON TX 76011 ☐ Change Addition Delete TITLE TITLE Smith, Mitchel R. NAME edelstein, John E. NAME

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 617, 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.

518-891-1500

STREET ADDRESS

CITY-ST-7IP

Trudeau Rd

Saranac Lake, NY 12983

SIGNATURE:

1601 BROADWAY

NEW YORK NY 10019

STREET ADDRESS

CITY-ST-ZIP

SENDING STOURED MITCHEL R. Smith

1/11/2000

Date

Daytime Phone #