

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P12788

1. Entity Name

AMERICAN MARINE HOLDINGS, INC.

FILED
May 18, 2000 8:00 am
Secretary of State

05-18-2000 90289 028 ***150.00

Principal Place of Business

1520 S. SUNCOAST BLVD.
HOMOSASSA FL 32646
US

Mailing Address

P.O. BOX 987
TALLEVAST FL 34270-0987
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-2745631**

Applied For

Not Applicable

Zip

Country

Zip

Country

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

THE PRENTICE HALL CORP. SYSTEM INC
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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, 2000 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 **RANIERI, LEWIS A.**
STREET ADDRESS **50 CHARLES LINDBERGH BLVD, STE 500**
CITY-ST-ZIP **UNIONDALE NY**

TITLE **D** ☒ Delete
NAME **RANIERI, S.**
STREET ADDRESS **%) CHARLES LINDBERGH BLVD, SUITE 500**
CITY-ST-ZIP **UNIONDALE NY**

TITLE **D** ☐ Delete
NAME **WILSON, KENDRICK R III**
STREET ADDRESS **ONE ROCKEFELLER PLAZA**
CITY-ST-ZIP **NEW YORK NY**

TITLE **CD** ☐ Delete
NAME **KIMMEL, LEE H**
STREET ADDRESS **499 PARK AVENUE, 22ND FLOOR**
CITY-ST-ZIP **NEW YORK NY**

TITLE **VD** ☐ Delete
NAME **ATWOOD, DANIEL R**
STREET ADDRESS **1520 SO SUNCOAST BOULEVARD**
CITY-ST-ZIP **HOMOSASSA FL**

TITLE **P** ☐ Delete
NAME **MARINE, DONZI**
STREET ADDRESS **7110 21ST ST E**
CITY-ST-ZIP **SARASOTA FL**

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

TITLE ☒ Change ☐ Addition
NAME **T BLESER, HOWARD**
STREET ADDRESS **7110 21ST ST E**
CITY-ST-ZIP **SARASOTA, FL**

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

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

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

TITLE ☒ Change ☐ Addition
NAME **COLLINS, MIKE**
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: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TREASURER: **HOWARD L. BLESER** 4/27/00 941-755-7790

Date

Daytime Phone #

CR05024 10/00