

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P18074

1. Entity Name

AMERICAN INTERNATIONAL RECOVERY, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUL 7 PM 3:17

Principal Place of Business

4501 NORTH POINT PARKWAY
ALPHARETTA GA 30202
US

Mailing Address

70 PINE STREET
ATTN E M TUCK
NEW YORK NY 10270-0002
US

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

13-3390179

Applied For

Not Applicable

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

PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
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 DC ☐ Delete
NAME SANDLER, ROBERT M.
STREET ADDRESS 70 PINE STREET
CITY-ST-ZIP NEW YORK NY

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

TITLE PD ☐ Delete
NAME SPANO, THOMAS
STREET ADDRESS 505 CARR RD
CITY-ST-ZIP WILMINGTON DE 19805

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 161 Wilmington-Westchester Pike
CITY-ST-ZIP Chadds Ford, PA 19317

TITLE S ☐ Delete
NAME TUCK, ELIZABETH M.
STREET ADDRESS 161 WILMINGTON - WESTCHESTER PIKE
CITY-ST-ZIP CHADAS PA 19317

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 70 Pine Street
CITY-ST-ZIP New York, NY 10270

TITLE T ☒ Delete
NAME DOOLEY, WILLIAM N
STREET ADDRESS 70 PINE STREET
CITY-ST-ZIP NEW YORK NY

TITLE ☐ Change ☒ Addition
NAME WHEELER, LARRY
STREET ADDRESS 4501 North Point Parkway
CITY-ST-ZIP Alpharetta, GA 30202

TITLE T ☐ Delete
NAME MCFATE, CAROL ANN
STREET ADDRESS 70 PINE STREET
CITY-ST-ZIP NEW YORK NY 10270

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

TITLE D ☐ Delete
NAME TIZZIO, THOMAS R.
STREET ADDRESS 70 PINE STREET
CITY-ST-ZIP NEW YORK NY

TITLE ☐ Change ☐ Addition
NAME
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:

Elizabeth M. Tuck
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

(202) 770-7000

CR2E03 (1/99)

2062



ACCOUNT NO. : 072100000032

REFERENCE : 755506 4320171

AUTHORIZATION : *Patricia Pizeto*

COST LIMIT : \$ 550.00

ORDER DATE : July 6, 2000

ORDER TIME : 4:29 PM

ORDER NO. : 755506-220

CUSTOMER NO: 4320171

CUSTOMER: Ms. Bernadette Colon
American International Group,
70 Pine Street
27th Floor
New York, NY 10270

ANNUAL REPORT FILING

NAME: AMERICAN INTERNATIONAL
RECOVERY, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

EXAMINER'S INITIALS: _____

RECEIVED
00 JUL -7 PM 4:51
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA