

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 26, 2005 8:00 am
Secretary of State

01-26-2005 90031 011 ***150.00

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1. Entity Name
AMC CORP.



50007143

Principal Place of Business
C/O BENENSON CAPITAL PARTNERS, LLC
708 THIRD AVENUE 28TH FLOOR
NEW YORK, NY 10024 US

Mailing Address
C/O BENENSON CAPITAL PARTNERS, LLC
708 THIRD AVENUE 28TH FLOOR
NEW YORK, NY 10024 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01042005

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

65-0606378

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

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

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, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DP ☒ Delete
NAME BENENSON, CHARLES B
STREET ADDRESS 708 THIRD AVENUE 28TH FLOOR
CITY-ST-ZIP NEW YORK, NY

TITLE DP ☐ Change ☒ Addition
NAME BENENSON LAWRENCE
STREET ADDRESS 708 THIRD AVENUE, 28TH FLOOR
CITY-ST-ZIP NEW YORK, NY 10017

TITLE V ☐ Delete
NAME STIFEL, JAMES E.
STREET ADDRESS 708 THIRD AVENUE 28TH FLOOR
CITY-ST-ZIP NEW YORK, NY

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

TITLE S ☐ Delete
NAME KESSLER, RICHARD
STREET ADDRESS 708 THIRD AVENUE 28TH FLOOR
CITY-ST-ZIP NEW YORK, NY-10017

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

TITLE T ☐ Delete
NAME STABINER, LLOYD
STREET ADDRESS 708 THIRD AVE. 28TH FLOOR
CITY-ST-ZIP NEW YORK, NY 10017

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 any address, with all other like empowered.

SIGNATURE:

Eric J. Jacobson

Eric J. Jacobson

1/18/2005

212 716 9076

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #