2004 FOR PROFIT CORPORATION

Apr 01, 2004 8:00 am Secretary of State **ANNUAL REPORT** 04-01-2004 90016 022 ***150.00 DOCUMENT # P98000040026 AMERICAN CLASSIC SECURITIES, INC. 44023579 Principal Place of Business Mailing Address 201 ATP TOUR BOULEVARD #150 201 ATP TOUR BOULEVARD #150 PONTE VEDRA, FL 32082 PONTE VEDRA, FL 32082 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 03082004 City & State City & State 4. FEI Number Applied For 59-3063392 Not Applicable Zip Country Zip Country \$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 Street Address (P.O. Box Number is Not Acceptable) 150 EAST PALMETTO PARK ROAD SUITE 500 BOCA RATON, FL 33432 City 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 Fiorida. I am familiar with, and accept SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing **\$5.00** May Be П Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. С TIDE ☐ Delete TIT) F ☐ Channe Addition POLICASTRO, GERALD NAME STREET ADDRESS STREET ADDRESS 201 ATP TOUR BLVD STE 150 PONTE VEDRA, FL 32082 CITY-ST-ZIP CITY-ST-ZIP **PCEO** Change ☐ Addition TITLE ☐ Delete LEE, PETER R NAME STREET ADDRESS 201 ATP TOUR BLVD STE 150 STREET ADDRESS PONTE VEDRA, FL 32082 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition LEE, PETER R NAME NAME STREET ADDRESS 201 ATP TOUR BLVD STE 150 STREET ADDRESS PONTE VEDRA, FL 32082 CITY-ST-71P CITY-ST-7IP ☐ Addition VCFO Delete TITLE SIELICKI, RICHARD F NAME NAME 201 ATP TOUR BOULEVARD #150 STREET ADDRESS STREET ADDRESS PONTE VEDRA, FL 32082 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition SIELICKI, RICHARD F NAME NAME 201 ATP TOUR BOULEVARD #150 STREET ADDRESS STREET ADDRESS PONTE VEDRA, FL 32082 CITY-ST-7IP CITY-ST-7IP ☐ Change ☐ Addition

FILED

12. Thereby 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

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

TITLE

STREET ADDRESS

BOST, KELLEY R

201 ATP TOUR BOULEVARD #150

PONTE VEDRA, FL 32082

KelleyR. Bost 3/24/04