## FILED May 10, 1999 8:00 am Secretary of State 05-10-1999 90298 004 \*\*\*150.00

## **PROFIT** CORPORATION



FLORIDA DEPARTMENT OF STATE Kathering Harris .

ANNUAL REPORT Secretary of State  1999 DIVISION OF CORPORAT	TIONS
DOCUMENT # P98000060315  1. COTPORTUDE NAME ACH HOLDING OF AMERICA CORP.	
School State Control State Con	
Principal Place of Business Mailing Address	
629 5TH AVENUE 629 5TH AVENUE PELHAM NY 10803 PELHAM NY 10803	
1 COLUMN 141 10000	DO NOT WRITE IN THIS SPACE
	3. Date incorporated or Qualifed
2. Driveton Clare of Duntage	07/07/1998
2. Principal Place of Business 2a. Mailing Address 25	4. FE Number 2402559 Applied For Not Applicable
26   Suite, Apt. #, etc.   Suite, Apt. #, etc.	\$8.75 Additional
22	5. Certificate of Status Desired Fee Required
City & State City & State	6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees
Zip Country Zip Country	at the objector and the sense year
24 25 29 30	Personal Property Tax. Yes No
9. Name and Address of Current Registered Agent 81	10. Name and Address of New Registered Agent
CORPORATION SERVICE COMPANY	
1201 HAYS STREET	Street Address (P.O. Box Number is Not Acceptable)
TALLAHASSEE FL 32301-2525	
84	City 85 Zip Code
	[ Triangle   FL   Triangle   Tria
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above	e-named corporation submits this statement for the purpose of changing its registered
<ol> <li>Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above office or registered agent, or both, in the State of Florida. Such change was authorized by agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes</li> </ol>	e-named corporation submits this statement for the purpose of changing its registered the corporation's board of directors. I hereby accept the appointment as registered.
SIGNATURE	
SIGNATURE	
SIGNATURE  Signature, typed or printed name of registered agent and late if applicable. (NOTE: Registered Agent 12. OFFICERS AND DIRECTORS 13. TITLE D DELETE 11 TITLE	
SIGNATURE  Signature, typed or printed name of registered agent and lite if applicable. (NOTE: Registered Age.  12. OFFICERS AND DIRECTORS 13.  TITLE D  DONIGER, WILLIAM R 12 NAME 12 NAME	
SIGNATURE  Signature, typed or printed name of registered agent and lite if applicable. (NOTE Registered Age  12. OFFICERS AND DIRECTORS 13.  TITLE D DONIGER, WILLIAM R 12 NAME  STREET ADDRESS 629 5TH AVENUE 13.3 STREET	
SIGNATURE  Signature, typed of privided name of registered agent and late Y applicable. (NOTE: Registered Agent 12. OFFICERS AND DIRECTORS 13.  TITLE DONIGER, WILLIAM R 12 NAME  STREET ADDRESS 629 5TH AVENUE 1.3 STREET  CITY-ST-2IP PELHAM NY 10803 14 CITY-S	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  Change Addition  TADORESS T-ZIP
SIGNATURE  Signature, typed of privided name of registered agent and late Y applicable. (NOTE: Registered Agent 12. OFFICERS AND DIRECTORS 13.  TITLE DONIGER, WILLIAM R 12 NAME  STREET ADDRESS 629 5TH AVENUE 1.3 STREET  CITY-ST-2IP PELHAM NY 10803 14 CITY-S  TITLE DELETE 2.1 TITLE	
SIGNATURE  Signature, typed of privided name of registered agent and late Y applicable. (NOTE: Registered Agent 12. OFFICERS AND DIRECTORS 13.  TITLE D DONIGER, WILLIAM R 12 NAME  STREET ADDRESS 629 5TH AVENUE 1.3 STREET  CITY-ST-2IP PELHAM NY 10803 14 CITY-S  TITLE NAME 22 NAME	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  Change Addition  T ADDRESS  7-ZIP  Change Addition
SIGNATURE  Signature, typed of privided name of registated agent and late if applicable. (NOTE: Registated Agent 12.  OFFICERS AND DIRECTORS 13.  TITLE DONIGER, WILLIAM R 12 NAME STREET ADDRESS 629 5TH AVENUE 13 STREE CITY-ST-73P PELHAM NY 10803 14 CITY-S TITLE NAME STREET ADDRESS 22 NAME STREET ADDRESS 23 STREET	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  Change Addition  T ADDRESS  T ADDRESS  T ADDRESS
SIGNATURE  Signature, typed of privided name of registered agent and late Y applicable. (NOTE: Registered Agent 12. OFFICERS AND DIRECTORS 13.  TITLE D DONIGER, WILLIAM R 12 NAME  STREET ADDRESS 629 5TH AVENUE 1.3 STREET  CITY-ST-2IP PELHAM NY 10803 14 CITY-S  TITLE NAME 22 NAME	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  Change Addition  T ADDRESS  T ADDRESS  T ADDRESS
SIGNATURE  Signature, typed of privided name of registered agent and late if applicable. (INOTE: Registered Agent 12. OFFICERS AND DIRECTORS 13.  TITLE DONIGER, WILLIAM R 12 NAME STREET ADDRESS 629 5TH AVENUE 13 STREET OFFICERS AND DIRECTORS 14 CTV-ST. 72P  PELHAM NY 10803 14 CTV-ST. 72P  DELETE 21 TITLE NAME STREET ADDRESS CITY-ST-ZP  24 CTV-ST-ZP  24 CTV-ST-ZP	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  Change Addition  T ADORESS  T-ZIP  T ADORESS  T-ZIP  T ADORESS  T-ZIP
SIGNATURE  Signature, typed of privided name of registered agent and late Y applicable. (INOTE: Registered Agent 12. OFFICERS AND DIRECTORS 13.  TITLE DONIGER, WILLIAM R 12 NAME STREET ADDRESS 629 5TH AVENUE 13 STREET CITY-ST-2IP PELHAM NY 10803 14 CITY-S TITLE NAME STREET ADDRESS CITY-ST-2IP 22 NAME STREET ADDRESS CITY-ST-2IP 23 STREET CITY-ST-2IP 24 CITY-ST-2IP 24 CITY-ST-2IP 31 TITLE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12    Change
SIGNATURE  Signature, typed of privided name of registered agent and late 9 applicable. (INOTE: Registered Agent 12. OFFICERS AND DIRECTORS 13.  TITLE DONIGER, WILLIAM R 12 NAME STREET ADDRESS 629 5TH AVENUE 13 STREET TITLE NAME STREET ADDRESS CITY-ST-2IP TITLE DELETE 2.1 TITLE NAME STREET ADDRESS 2.3 STREET CITY-ST-ZIP TITLE DELETE 3.1 TITLE NAME STREET ADDRESS 2.3 STREET STREET ADDRESS 3.3 STREET STREET ADRESS 3.3 STREET STREET ADDRESS 3.3 STREET STREET	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  TADORESS
SIGNATURE  Signature, typed of privided name of registered agent and late if applicable. (INOTE: Registered Agent 12.  OFFICERS AND DIRECTORS 13.  TITLE DONIGER, WILLIAM R 12 NAME STREET ADDRESS 629 5TH AVENUE 13. STREET OFFICERS AND DIRECTORS 13. STREET OFFICERS AND DIRECTORS 14. CTV-S.  TITLE 1. DELETE 2.1 TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET OFFICERS AND DIRECTORS 2.1 TITLE ANAME 2.2 NAME STREET ADDRESS 2.3 STREET STREET ADDRESS 3.3 STREET OFFICERS AND DIRECTORS 2.3	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  TADORESS
SIGNATURE  Signature, typed of privided name of registered agent and late 9 applicable. (INOTE: Registered Agent 12.  OFFICERS AND DIRECTORS  13.  TITLE  DONIGER, WILLIAM R  STREET ADDRESS  CITY-ST-2IP  PELHAM NY 10803  14 CITY-S  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  AMME  STREET ADDRESS  CITY-ST-ZIP  TITLE  AMME  STREET ADDRESS  CITY-ST-ZIP  TITLE  AMME  STREET ADDRESS  CITY-ST-ZIP  DELETE  3.1 TITLE  AMME  STREET ADDRESS  CITY-ST-ZIP  TITLE  AMME  STREET ADDRESS  CITY-ST-ZIP  TITLE  AMME  AMME  AMME  DELETE  1.1 TITLE  AMME  4.2 NAME  4.2 NAME  4.2 NAME	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  T ADORESS
SIGNATURE  Signature, typed of privided name of registered agent and late if applicable. (INOTE Registered Agent 12.  OFFICERS AND DIRECTORS 13.  TITLE DONIGER, WILLIAM R 12 NAME STREET ADDRESS 629 5TH AVENUE 13. STREE CITY-ST-2IP PELHAM NY 10803 14 CITY-S TITLE NAME STREET ADDRESS 2.3 STREE CITY-ST-2IP 2.4 CITY-ST TITLE 2.7 NAME STREET ADDRESS 2.3 STREE STREET ADDRESS 3.3 STREE CITY-ST-2IP 3.4 CITY-ST TITLE 3.5 NAME STREET ADDRESS 3.3 STREE CITY-ST-2IP 3.4 CITY-ST TITLE 3.5 NAME STREET ADDRESS 3.3 STREET STREET ADDRESS 3.3 STREET CITY-ST-2IP 3.4 CITY-ST TITLE 3.5 NAME STREET ADDRESS 3.3 STREET STREET ADDRESS 3.3 STREET CITY-ST-2IP 3.4 CITY-ST TITLE 3.5 NAME STREET ADDRESS 3.3 STREET ANAME 3.3 STREET STREET ADDRESS 3.3 STREET ANAME 4.2 NAME STREET ADDRESS 4.3 STREET ANAME 4.3 STREET	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  TADORESS TABORESS
SIGNATURE  Signature, typed of privided name of registered agent and late 9 applicable. (INOTE: Registered Agent 12.  OFFICERS AND DIRECTORS  13.  TITLE  DONIGER, WILLIAM R  STREET ADDRESS  CITY-ST-2IP  PELHAM NY 10803  14 CITY-S  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  AMME  STREET ADDRESS  CITY-ST-ZIP  TITLE  AMME  STREET ADDRESS  CITY-ST-ZIP  TITLE  AMME  STREET ADDRESS  CITY-ST-ZIP  DELETE  3.1 TITLE  AMME  STREET ADDRESS  CITY-ST-ZIP  TITLE  AMME  STREET ADDRESS  CITY-ST-ZIP  TITLE  AMME  AMME  AMME  DELETE  1.1 TITLE  AMME  4.2 NAME  4.2 NAME  4.2 NAME	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  TADORESS TABORESS
SIGNATURE  Signature, typed of privided name of registered agent and late 9 applicable. (INOTE: Registered Agent 12.  OFFICERS AND DIRECTORS  13.  TITLE  DONIGER, WILLIAM R  STREET ADDRESS  CITY-ST-2IP  PELHAM NY 10803  14 CITY-S  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  4.2 NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  4.2 NAME  4.3 STREET  CITY-ST-ZIP  4.4 CITY-ST-ZIP  4.4 CITY-ST-ZIP  4.4 CITY-ST-ZIP	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  TADORESS T-ZIP
SIGNATURE  Signature, typed of printed name of registated agent and bile if applicable. (INOTE: Registated Agent and bile if applicable.)  12. OFFICERS AND DIRECTORS 13.  TITLE  DONIGER, WILLIAM R 12 NAME  STREET ADDRESS  CITY-ST-ZIP  PELHAM NY 10803 14 CITY-S  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  STREET ADDRESS  STREET ADDRESS  STREET STREET STREET  STREET ADDRESS  STREET STREET  STREET ADDRESS  STREET STREET  STREET  STREET ADDRESS  STREET  S	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TADORESS T-ZIP TADORESS
SIGNATURE    12. OFFICERS AND DIRECTORS   13.   11   11   11   12   12   13   14   14   17   17   17   17   17   17	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TADORESS T-ZIP
SIGNATURE  Signature, typed of printed name of registated agent and bile if applicable. (INOTE: Registated Agent and bile if applicable.)  12. OFFICERS AND DIRECTORS 13.  TITLE  DONIGER, WILLIAM R 12 NAME  STREET ADDRESS 629 5TH AVENUE 13 STREET  NAME  STREET ADDRESS 21 TITLE  NAME  STREET ADDRESS 22 STREET  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS 33 STREET  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS 43 STREET  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS 53 STREET  STREET ADDRESS 54 CITY-ST  TITLE  DELETE 51 TITLE  STREET ADDRESS 53 STREET  STREET ADDRESS 54 CITY-ST  TITLE  DELETE 61 TITLE  STREET ADDRESS 54 CITY-ST  TITLE  STRE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TADORESS T-ZIP TADORESS
SIGNATURE    12. OFFICERS AND DIRECTORS   13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TADORESS T-ZIP  TADORESS T-Z
SIGNATURE  Signature, typed of printed name of registated agent and bile if applicable. (INOTE: Registated Agent and bile if applicable.)  12. OFFICERS AND DIRECTORS 13.  TITLE  DONIGER, WILLIAM R 12 NAME  STREET ADDRESS 629 5TH AVENUE 13 STREET  NAME  STREET ADDRESS 21 TITLE  NAME  STREET ADDRESS 22 STREET  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS 33 STREET  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS 43 STREET  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS 53 STREET  STREET ADDRESS 54 CITY-ST  TITLE  DELETE 51 TITLE  STREET ADDRESS 53 STREET  STREET ADDRESS 54 CITY-ST  TITLE  DELETE 61 TITLE  STREET ADDRESS 54 CITY-ST  TITLE  STRE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TADORESS T-ZIP    Change

indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under ceth; that I am an officer or director of the corporation or the receiver or Irustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

GNATURE:

GNATURE:

SIGNATURE: