

**FILED**  
**Feb 19, 2004 8:00 am**  
**Secretary of State**

02-05-2004 90009 035 \*\*\*158.75

**2004 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**DOCUMENT # P99000020520**

1. Entity Name  
**AMSERV, INC.**



Principal Place of Business  
**C/O AMCOMP INCORPORATED  
701 U.S. HWY. ONE STE. 200  
N. PALM BEACH, FL 33408**

Mailing Address  
**C/O AMCOMP INCORPORATED  
701 U.S. HWY. ONE STE. 200  
N. PALM BEACH, FL 33408**

**66402501**



01262004 No Chg-P CR2E034 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number  
**65-0915202**

Applied For  
Not Applicable

5. Certificate of Status Desired ☒ **\$8.75 Additional  
Fee Required**

**6. Name and Address of Current Registered Agent**

**HARRIS, GEORGE  
11380 PROSPERITY FARMS ROAD  
SUITE 201  
PALM BEACH GARDENS, FL 33410**

**DO NOT WRITE  
IN THIS SPACE**

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 renewing)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

**10. OFFICERS AND DIRECTORS**

TITLE PD  
NAME CERRE-RUEDISILI, DEBRA  
STREET ADDRESS 701 U.S. HIGHWAY ONE, SUITE 200  
CITY-ST-ZIP NORTH PALM BEACH, FL 33408

TITLE V  
NAME NEWSTEAD, LAURA  
STREET ADDRESS 701 U.S. HIGHWAY ONE, SUITE 200  
CITY-ST-ZIP NORTH PALM BEACH, FL 33408

TITLE D  
NAME LOWE, FREDERICK R  
STREET ADDRESS 701 U.S. HWY ONE, SUITE 200  
CITY-ST-ZIP NORTH PALM BEACH, FL 33408

TITLE V  
NAME WILSON, VALERIE  
STREET ADDRESS 701 U.S. HIGHWAY ONE, SUITE 200  
CITY-ST-ZIP NORTH PALM BEACH, FL 33408

TITLE V  
NAME DUGGAN, ALAN N  
STREET ADDRESS 701 U.S. HIGHWAY ONE, SUITE 200  
CITY-ST-ZIP NORTH PALM BEACH, FL 33408

TITLE V  
NAME FAILLACI, ANTONIO  
STREET ADDRESS 701 U.S. HIGHWAY ONE, SUITE 200  
CITY-ST-ZIP NORTH PALM BEACH, FL 33408

**DO NOT WRITE  
IN THIS SPACE**

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 an address, with all other like empowered.

SIGNATURE:

*Melody A. Misiaszek*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**MELODY A. MISIASZEK**

**2-3-2004**

**800-226-1898**

Daytime Phone # **X11206**

Attachment

066402501

P99000020520

10. Officers and Directors (Continued)

VT

Dennis F. Plante

701 U.S. Highway One, Suite 200

North Palm Beach, FL 33408

V

Timothy J. Spear

701 U.S. Highway One, Suite 200

North Palm Beach, FL 33408

S

Melody A. Misiaszek

701 U.S. Highway One, Suite 200

North Palm Beach, FL 33408

Attachment



66402501

February 16, 2004

Annual Reports Section  
Florida Department of State  
Division of Corporations  
P.O. Box 1500  
Tallahassee, FL 32302-1500

Re: AmSERV, Inc.  
Reference Number – P99000020520

Dear Sir or Madam:

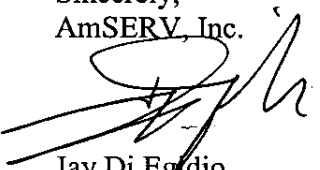
We are in receipt of your letter dated February 9, 2004 requesting changes to the annual report/uniform business report for the above reference entity.

Your letter indicated that the person signing the report is not listed as an officer. The person that signed the report, Melody A. Misiaszek, is the corporation's secretary. While she was not listed on the report as an officer, we have in years past updated your office with the lists of officers, which included Ms. Misiaszek as the corporation's secretary. We were unclear and are still unclear as to what your office requires considering the report never reflects all officers.

In any event, we have enclosed your letter with the copy of the report. In addition, we have included a list of the additional officers, including Ms. Misiaszek.

If you have further questions or need additional information, please do not hesitate to contact me.

Sincerely,  
AmSERV, Inc.

  
Jay Di Egidio  
Regulatory Manager

/jd  
Encl.