

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F9600000409 (see copy attached)

1. Corporation Name  
~~A. P. PRODUCTS LTD. (CORP.)~~  
African Prodeco.

Principal Place of Business Mailing Address

625 MADISON AVENUE  
NEW YORK, NEW YORK 10022

If above addresses are incorrect in any way, line through incorrect information and enter correction below

2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc

Suite, Apt. #, etc

City & State

City & State

Zip

Country

Zip

Country

4. Date Incorporated or Qualified To Do Business in Florida

1/3/96

5. FEI Number  
13-3861826

Applied For  
Not Applicable

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1. Title(s) 2. Name of Officers and/or Directors 3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) 4. City / State / Zip

See attached Annex A

Handwritten initials in a circle

000002880170--2  
-05/19/99--01051--011  
\*\*\*908.75 \*\*\*908.75

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

The Prentice-Hall Corporation System, Inc.  
1201 Hays Street, Suite 105  
Tallahassee, Florida 32301

Name  
Street Address (P.O. Box Number is Not Acceptable)  
Suite, Apt. #, Etc  
City  
State Zip Code  
FL

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent

Handwritten signature: Karen B. Rozar

REGISTERED AGENT MUST SIGN

Karen B. Rozar, Asst. Sec.  
Corporation Service Company

Date: 5/13/99

11. This corporation owes the current year Intangible Personal Property Tax due June 30.

Yes  No

(See other side for information on intangible tax)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(b), F.S. The information indicated on this application is true and accurate and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert K. Kretzman, Vice President and Secretary

Date:

Daytime Phone #

212-527-5695

REINSTATEMENT 98-99

CR2E08117298

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**A.P. PRODUCTS LTD.**  
625 Madison Avenue-3rd Floor  
New York, NY 10022  
(Tax I.D. #13-3861826)

**INCORPORATED:**

Incorporated in New York on December 4, 1995.

**DIRECTORS:**

Frank J. Gehrman  
Robert K. Kretzman  
Wade H. Nichols III

**OFFICERS:**

President ..... Brian K. Marks  
Vice President ..... Stanley B. Dessen  
Vice President ..... Frank J. Gehrman  
Vice President ..... Richard Lombardi  
Vice President ..... Wade H. Nichols III  
Vice President and Treasurer ..... Steven Berns  
Vice President and Controller ..... Vince Bova  
Vice President and Assistant Controller ..... Lawrence E. Kreider  
Vice President and Secretary ..... Robert K. Kretzman  
Assistant Secretary ..... Arch M. Ahern  
Assistant Secretary ..... Annamarie DellaFave  
Assistant Secretary ..... Beverly L. O'Toole  
Assistant Treasurer ..... Lawrence Elliott\*

The business address for all officers and/or directors of A.P. Products Ltd., except for Mr. Elliott, is 625 Madison Avenue, New York, NY 10022

The business address for Mr. Elliott is 2147 Route 27, Edison, New Jersey 08818