2002 UNIFORM BUSINESS REPORT (UBR)

Apr 29, 2002 8:00 am Secretary of State F01000004072 DOCUMENT # 1. Entity Name 04-29-2002 90201 038 ***150 00 AMERICAN HOME PARTNERS, INC. Mailing Address Principal Place of Business 20 REALTY DRIVE DU O I GIO GIA 20 REALTY DRIVE CHESHIRE CT 06410 CHESHIRE CT 06410 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 06-1611373 Not Applicable \$8.75 Additional Country Zip Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code City 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating). 形态 好形 文字形式 (NOTE: Registered Agent signature required when reinstating). 形态 好形 文字形式 (NOTE: Registered Agent signature required when reinstating). Signature, typed or printed name of registered agent and title if applicable. 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change ☐ Delete TITLE HENDEL: GREGORY J NAME : STREET ADDRESS STREET ADDRESS 20 REALTY DRIVE CITY-ST-ZIE CITY-ST-ZIP CHESHIRE CT 06410 ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME MASCIANA, VINCENT J STREET ADDRESS STREET ADDRESS 20 REALTY DRIVE CITY-ST-ZIP CITY-ST-ZIP CHESHIRE CT 06410 ☐ Addition --- 🖃 Delete TITI F TITLE . NAME NAME KITSON, ANDREW T STREET ADDRESS STREET ADDRESS 20 REALTY DRIVE CITY-ST-ZIP CITY-ST-ZIP CHESHIRE CT 06410 ☐ Change ☐ Addition Delete TITLE TIŤI E NAME NAME KRYSTOPA, ROGER J STREET ADDRESS STREET ADDRESS 20 REALTY DRIVE CITY-ST-ZIP CITY-ST-ZIP **CHESHIRE CT 06410** Change Addition ☐ Delete TITLE NAME MACDONALD, LISA K STREET ADDRESS STREET ADDRESS 20 REALTY DRIVE CITY-ST-ZIP CITY-ST-ZIP **CHESHIRE CT 06410** ☐ Change Addition Delete TITLE NAME BAUER, JON R STREET ADDRESS 20 REALTY DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHESHIRE CT 06410

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Gregory J. Hendel Director

203-699-3402

FILED