FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

Mailing Address

2 MANHATTANVILLE ROAD

2a. Mailing Address

City & State

Zip

Suite, Apt. #, etc.

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PURCHASE NY 10677-2118

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

2. Principal Place of Business

Suite, Apt. #, etc.

SIGNATURE:

City & State

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2 MANHATTANVILLE ROAD PURCHASE NY 10577



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F9400001280 (6)

AP CF INVESTORS I OPERATING CORPORATION

Country

Yes No 30 Florida Statutes 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS ST., STE, 105 82 Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32301 83 84 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. Fam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typied or printed name of registered agent and tale if applicable (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE 1.4 TITLE Change Addition TITLE RONALD SOLDTRUK BLACK, LEON D 1.2 NAME NAME **2 MANHATTANVILLE ROAD** 2 MANHATTANVILLE ROAD STREET ADDRESS 1.3 STREET ADDRESS **PURCHASE NY 10577-2118** PURCHASE NY 10577 CITY-ST-ZIP 1.4 CITY-ST-ZIP DVS ☐ DELETE Addition TITLE 2.1 TITLE STUART KOENIG HANNAN, JOHN J NAME 22 NAME 1301 AVENUE OF THE AMERICAN 2 MANHATTANVILLE ROAD STREET ADORESS 2.3 STREET ADDRESS **PURCHASE NY 10577-2118** 2. 4 CITY-ST-ZIP CITY-ST-ZIP DELETE TITLE 3.1 TITLE ☐ Change Addition WEINER, MICHAEL NAME 3.2 NAME 1999 AVENUE OF THE STARS STREET ADDRESS 3.3 STREET ADDRESS LOS ANGELES CA 90067 CITY-ST-ZIP 3.4. CITY-ST-21P DELETE 4.1 TITLE Change Addition TITLE KOENIESBERGER, RICARDO 4. 2 NAME NAME 1301 AVENUE OF THE AMERICAS 4.3 STREET ADDRESS STREET ADDRESS **NEW YORK NY** 4.4 CITY-ST-ZIP CITY-ST-ZIP VAS DELETE 5.1 TITLE Change Addition TITLE NEIBART, LEE 5.2 NAME NAME 1301 AVENUE OF THE AMERICAS STREET ADDRESS 5.3 STREET ADDRESS **NEW YORK NY** CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE SCHEETZ, EDWARD NAME 6.2 NAME 2 MANHATTANVILLE ROAD STREET ADDRESS 6.3 STREET ADDRESS **PURCHASE NY 10577-2118** CITY-ST-2IF 6.4 City-ST-ZIP 14. I do 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 inclicated 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 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 12 or Block 13 if changed, or on an attachment with an address.

Country

FILED Feb 12 1997 8:00am Secretary of State

3a. Date of Last Report

Applied For

\$8.75 Additional

Fee Required

\$5.00 May Be

Added to Fees

Not Applicable

03/12/1996

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8. This corporation has liability for intangible tax under s. 199.032,

3. Date Incorporated or Qualified

03/14/1994

51-0353730

5. Certificate of Status Desired

6. Election Campaign Financing

Trust Fund Contribution

4. FEI Number