FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jul 18, 2001 8:00 am F94000001280 DOCUMENT # **Secretary of State** 1. Entity Name AP CF INVESTORS I OPERATING CORPORATION 07-18-2001 90261 035 ***550.00 Principal Place of Business Mailing Address 2 MANHATTANVILLE ROAD 2 MANHATTANVILLE ROAD 20073665 **PURCHASE NY 10577** PURCHASE NY 10577 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 51-0353730 Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS ST., STE. 105 TALLAHASSEE FL 32301 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After September 12, 2001 Fee will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Addition **VC** ☐ Delete TITLE TITLE SOLOTRUK, RONALD NAME NAME STREET ADDRESS 2 MANHATTANVILLE ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP **PURCHASE NY 10577** ☐ Change ☐ Addition ☐ Defete TITLE TITLE HANNAN, JOHN J NAME STREET ADDRESS STREET ADDRESS 1301 AVENUE OF THE AMERICAS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10019** ☐ Change ☐ Addition ☐ Delete TITLE NAME WEINER, MICHAEL D STREET ADDRESS 1999 AVENUE OF THE STARS, SUITE 1900 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LOS ANGELES CA 90067 ☐ Change Addition TITLE TITLE ☐ Delete NAME KOENIG, STUART NAME STREET ADDRESS STREET ADDRESS 1301 AVENUE OF THE AMERICAS CITY-ST-ZIP **NEW YORK NY 10019** CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME NEIBART, LEE STREET ADDRESS 1301 AVENUE OF THE AMERICAS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10019** Change ☐ Addition ☐ Delete TITLE TITLE **VPAS** NAME PAGE, ANTHONY NAMÉ 1301 AVENUE OF THE AMERICAS STREET ADDRESS STREET ADDRESS CITY-ST-7IP **NEW YORK NY 10019** CITY-ST-ZIP 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:

Ronald J. Solotnik

7-11-01

914-694-8000

Daytime Phone #