

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Monahan
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000003612 (7)

1. Corporation Name

AHP LEASING, INC.



Principal Place of Business

Mailing Address

5 GIRALDA FARMS
MADISON NJ 07940

5 GIRALDA FARMS
MADISON NJ 07940

3. Date Incorporated or Qualified

07/26/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc.

26 Suite, Apt #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

4. FEI Number
22-3302964

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

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

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of the person filing this report, the registered agent, and the corporation.

(If the Registered Agent signature is required when filing this report.)

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DP
STAFFORD, JOHN R
5 GIRALDA FARMS
MADISON NJ 07940

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DV
BLOUNT, ROBERT G
5 GIRALDA FARMS
MADISON NJ 07940

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DV
HOYNES, LOUIS L
5 GIRALDA FARMS
MADISON NJ 07940

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
CARR, JOSEPH J
5 GIRALDA FARMS
MADISON NJ 07940

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
NEE, THOMAS M
5 GIRALDA FARMS
MADISON NJ 07940

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
CONSIDINE, JOHN R
5 GIRALDA FARMS
MADISON NJ 07940

DELETE

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

000001899570
-07/19/96--01055--030
***225.00

SIGNATURE:

T.M. NEE VICE PRESIDENT
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/19/96

CS 7/19/96

CR2E034 (3/96)