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FILED
Mar 18 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F95000003612 (7)

1. Corporation Name

AHP LEASING, INC.

Principal Place of Business

5 GIRALDA FARMS
MADISON NJ 07940

Mailing Address

5 GIRALDA FARMS
MADISON NJ 07940-1027

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current 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

3. Date Incorporated or Qualified

07/26/1995

3a. Date of Last Report

07/19/1996

4. FEI Number

22-3302964

Applied for
Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

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, typed or printed name of registered agent and FEI if applicable

(NOTE: Registered Agent signature required when re-filing)

DATE

12. OFFICERS AND DIRECTORS

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

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

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

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

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP ☐ Change ☐ Addition

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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 indicated 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.

SIGNATURE

T. M. NEE

3/11/97

CR2E034 (9/96)