

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 27, 2002 8:00 am
Secretary of State

05-27-2002 90374 040 ***150.00

DOCUMENT # F95000003612

1. Entity Name
AHP LEASING, INC.

Principal Place of Business

**5 GIRALDA FARMS
MADISON NJ 07940**

Mailing Address

**5 GIRALDA FARMS
MADISON NJ 07940**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

22-3302964

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE **PRESIDENT/DIRECTOR** ☐ Change ☐ Addition
NAME **MARTIN, KENNETH J.**
STREET ADDRESS **FIVE GIRALDA FARMS**
CITY-ST-ZIP **MADISON, NJ 07940**

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **DV** ☒ Delete
NAME **MARTIN, KENNETH J**
STREET ADDRESS **5 GIRALDA FARMS**
CITY-ST-ZIP **MADISON NJ 07940**

TITLE **VICE PRESIDENT** ☒ Change ☐ Addition
NAME **WOLD, MARY K.**
STREET ADDRESS **FIVE GIRALDA FARMS**
CITY-ST-ZIP **MADISON, NJ 07940**

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

TITLE **VICE PRESIDENT** ☒ Change ☐ Addition
NAME **SLATER, TIMOTHY T.**
STREET ADDRESS **FIVE GIRALDA FARMS**
CITY-ST-ZIP **MADISON, NJ 07940**

TITLE **T** ☐ Delete
NAME **O'CONNOR, JACK M**
STREET ADDRESS **5 GIRALDA FARMS**
CITY-ST-ZIP **MADISON NJ 07940**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **S** ☐ Delete
NAME **LACH, EILEEN M**
STREET ADDRESS **5 GIRALDA FARMS**
CITY-ST-ZIP **MADISON NJ 07940**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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:

MARY K. WOLD, VICE PRESIDENT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

04/29/02

Daytime Phone #

CR2E034 (9/01)