

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 24, 2003 8:00 am**  
**Secretary of State**

04-24-2003 90125 034 \*\*\*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**

11011407



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **22-3302964**

Applied For  
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

☐ CHECK HERE IF MAKING CHANGES

**6. Name and Address of Current Registered Agent**

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

**7. Name and Address of New Registered Agent**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2003 Fee will be \$550.00  
Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

**10. OFFICERS AND DIRECTORS**

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	
DP	STAFFORD, JOHN R	5 GIRALDA FARMS	MADISON NJ 07940	<input checked="" type="checkbox"/> Delete
DV	HOYNES, LOUIS L	5 GIRALDA FARMS	MADISON NJ 07940	<input checked="" type="checkbox"/> Delete
DV	MARTIN, KENNETH J	5 GIRALDA FARMS	MADISON NJ 07940	<input checked="" type="checkbox"/> Delete
V	NEE, THOMAS M	5 GIRALDA FARMS	MADISON NJ 07940	<input checked="" type="checkbox"/> Delete
T	O'CONNOR, JACK M	5 GIRALDA FARMS	MADISON NJ 07940	<input checked="" type="checkbox"/> Delete
S	LACH, EILEEN M	5 GIRALDA FARMS	MADISON NJ 07940	<input checked="" type="checkbox"/> Delete

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	
D/PRESIDENT	MARTIN, KENNETH J	FIVE GIRALDA FARMS	MADISON, NJ 07940	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
D/VICE PRESIDENT	HOYNES, LOUIS L	FIVE GIRALDA FARMS	MADISON, NJ 07940	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
VICE PRESIDENT	WOLD, MARY KATHERINE	FIVE GIRALDA FARMS	MADISON, NJ 07940	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
D/TREASURER	O'CONNOR, JACK M.	FIVE GIRALDA FARMS	MADISON, NJ 07940	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
SECRETARY	LACH, EILEEN M.	FIVE GIRALDA FARMS	MADISON, NJ 07940	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
ASSISTANT SECRETARY	LEWIN, BRADFORD A.	FIVE GIRALDA FARMS	MADISON, NJ 07940	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** Signature of Jack M. O'Connor **O'Connor, Treasurer** **04/21/03**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034 (10/02)