

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 22, 1999 8:00 am
Secretary of State

04-22-1999 90008 024 ***150.00

DOCUMENT # **F95000004229**

1. Corporation Name
AHTP II, INC.

Principal Place of Business
**1209 ORANGE ST.
WILMINGTON DE 19801**

Mailing Address
**100 GANDO DR.
NEW HAVEN CT 06513**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/31/1995

4. FEI Number

34-1805601

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

81 Name

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

83

84 City

FL

85 Zip Code

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

| | | |
|----------------|----------------------|--|
| TITLE | VS | <input type="checkbox"/> DELETE |
| NAME | COYNE, TIMOTHY E | |
| STREET ADDRESS | 100 GANDO DR | |
| CITY-ST-ZIP | NEW HAVEN CT | |
| TITLE | VPT | <input checked="" type="checkbox"/> DELETE |
| NAME | MARTIN, JOHN C III | |
| STREET ADDRESS | 14 THREE VILLAGE LN. | |
| CITY-ST-ZIP | SETAUKET NY 11733 | |
| TITLE | P | <input type="checkbox"/> DELETE |
| NAME | MCHALE, HENRY | |
| STREET ADDRESS | 100 GANDO DR | |
| CITY-ST-ZIP | NEW HAVEN CT | |
| TITLE | | <input type="checkbox"/> DELETE |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> DELETE |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> DELETE |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | | |
|--------------------|-------------------------------|--|
| 1.1 TITLE | V.P., TREASURER, AND DIRECTOR | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME | COYNE, TIMOTHY E | |
| 1.3 STREET ADDRESS | 100 GANDO DRIVE | |
| 1.4 CITY-ST-ZIP | NEW HAVEN, CT 06513 | |
| 2.1 TITLE | V.P., SECRETARY, AND DIRECTOR | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 2.2 NAME | JACKSON, JEFFREY L. | |
| 2.3 STREET ADDRESS | 100 GANDO DRIVE | |
| 2.4 CITY-ST-ZIP | NEW HAVEN, CT 06513 | |
| 3.1 TITLE | PRESIDENT AND DIRECTOR | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME | MCHALE, HENRY P. | |
| 3.3 STREET ADDRESS | 100 GANDO DRIVE | |
| 3.4 CITY-ST-ZIP | NEW HAVEN, CT 06513 | |
| 4.1 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME | | |
| 4.3 STREET ADDRESS | | |
| 4.4 CITY-ST-ZIP | | |
| 5.1 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME | | |
| 5.3 STREET ADDRESS | | |
| 5.4 CITY-ST-ZIP | | |
| 6.1 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6.2 NAME | | |
| 6.3 STREET ADDRESS | | |
| 6.4 CITY-ST-ZIP | | |

14. 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 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, with all other like empowered.

SIGNATURE: *Timothy E. Coyne*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TIMOTHY E. COYNE

Date

4/8/99

Daytime Phone #

(203) 401-6463

CD25234 (11/98)