2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F9700000498 Jul 20, 2000 8:00 am 1. Entity Name AP-GP HOYA, INC. **Secrétary of State** 07-20-2000 90014 008 ***150.00 Principal Place of Business Mailing Address 2 MANHATTANVILE RD 2 MANHATTANVILE RD PURCHASE NY 10577 PURCHASE NY 10577 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 51-0375500 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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, typed or printed name of registered agent and title if applicable "(NUTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After SEPTEMBER 13, 2000 Min. will be \$750.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition TITLE ☐ Delete TITLE NAME HANNAN, JOHN J NAME STREET ADDRESS STREET ADDRESS 2 MANHATTANVILE RD CITY-ST-ZIP CITY-ST-ZIP **PURCHASE NY 10577** ☐ Change ☐ Addition ☐ Delete TITLE TITLE WEINER, MICHAEL D NAME NAME STREET ADDRESS 2 MANHATTANVILE RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PURCHASE NY 10577 Change Addition ☐ Delete TITLE TITLE BENJAMIN. WILLIAM S NAME NAME STREET ADDRESS STREET ADDRESS 2 MANHATTANVILE RD CITY-ST-ZIP CITY-ST-ZIP PURCHASE NY 10577 Change ☐ Addition ☐ Delete TITLE TITLE **KOENIG, STUART** NAME NAME STREET ADDRESS 2 MANHATTANVILE RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **PURCHASE NY 10577** Change Addition Delete TITLE TITLE **NEIBART, LEE** NAME NAMÉ 1301 AVE OF THE AMERICAS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10019** Change Addition TITLE ☐ Delete TITLE SOLOTRUK, RONALD J NAME NAME STREET ADDRESS STREET ADDRESS 2 MANHATTANVILLE RD CITY-ST-ZIP CITY-ST-ZIP **PURCHASE NY 10577** 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.





July 13, 2000

Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Dear Madam/Sir:

Re: Filing of 2000 Uniform Business Report - AP-GP Hoya Inc

Enclosed is the 2000 Uniform Business Report for the above mentioned entity along with a \$150.00 fee.

Our company never received the First Notice for this entity. In the past for prior years we have paid the annual fee of \$150.00 on a timely basis between January 1st and May 1st.

All the business reports we have now are Second Notices that say the report is due by September 13, 2000 with a fee due of \$550.00.

If you have any questions, I can be reached at (914) 694-6392.

Sincerely

Thomas Jordan