



P98000030947

ACCOUNT NO. : 072100000032

REFERENCE : 591113 4388594

AUTHORIZATION : Patricia Pignatelli

COST LIMIT : \$ 35

ORDER DATE : February 16, 2000

ORDER TIME : 3:55 PM

ORDER NO. : 591113

EA Change 700003139247--8

CUSTOMER NO: 4388594

CUSTOMER: Mr. Lawrence E. Kraus
Kisco Management Corp.
111 Radio Circle

Mount Kisco, NY 10549

CHANGE OF AGENT

NAME: APK HOLDING CORP.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Christine Lillich

FILED
00 FEB 18 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 FEB 18 AM 9:04
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APK
2/18/00

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: APK HOLDING CORP.

2. The mailing address of the corporation is: 111 MADISON CIRCLE, MOUNT KISCO, NY 10549

3. Date of incorporation/qualification: April 3, 1998 Document number: P98000030947

4. The name and address of the current registered agent and office:

C T Corporation System
1200 South Pine Island Road
Plantation, FL 33324

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TALLAHASSEE, FLORIDA

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Walter W Farley
(Signature of an officer, chairman or vice chairman of the board)

2/17/2000
(Date)

WALTER W. FARLEY, TREASURER
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

By: Deborah D Skipper
(Signature of Registered Agent)

2/17/00
(Date)

If signing on behalf of an entity:

Deborah D. Skipper
as its agent

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***