2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 31, 2001 8:00 am Secretary of State DOCUMENT # P98000030947 APK HOLDING CORP. 01-31-2001 90311 010 ***150.00 Principal Place of Business Mailing Address C/O KISCO MANAGEMENT CORP C/O KISCO MANAGEMENT CORP 111 RADIO CIR 111 RADIO CIR MOUNT KISCO NY 10549 MOUNT KISCO NY 10549 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 13-3999738 Not Applicable Zip Country 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. "After MAY 1, 2001" Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITI F ☐ Addition ☐ Change NAME CAPONE, EILEEN M STREET ADDRESS 111 RADIO CIR STREET ADDRESS CITY-ST-ZIP MOUNT KISCO NY 10549 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME KOHLBERG, ANDREW S NAME STREET ADDRESS 111 RADIO CIR STREET ADDRESS CITY-ST-ZIP MOUNT KISCO NY 10549 CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME BROWN, MITCHELL NAME STREET ADDRESS STREET ADDRESS 111 RADIO CIR CITY-ST-ZIP CITY-ST-7IP MOUNT KISCO NY 10549 TITLE Delete TITLE Change Addition NAME FARLEY, WALTER W NAME STREET ADDRESS 111 RADIO CIR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MOUNT KISCO NY 10549 TITLE Detete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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 supplied with this 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 of 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.