2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 04, 2004 8:00 am **Secretary of State**

DOCUMENT # S36162 1. Entity Name 02-04-2004 90085 028 ***150.00 APD CHIMNEY LAKES, INC. Principal Place of Business Mailing Address ONE MELLON CENTER ONE MELLON CENTER **ROOM 772 ROOM 772** PITTSBURGH PA 15258-0001 PITTSBURGH PA 15258-0001 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 25-1652977 Not Applicable 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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, typed or printed name of registered agont and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. DCP DCP TITLE Delete TITLE THOMPSON, J DAVID Ohristopher Shannon One metlon Center Room 965 NAME NAME STREET ADDRESS ONE MELLON CENTER ROOM 1535 STREET ADDRESS PITTBURGH PA 15258-0001 CITY-ST-ZIP CITY_ST-ZIP TITLE VΡ ☐ Delete TITLE ☐ Addition Albert N. Lanner One Mellon Enter, Room 410 LANMER, ALBERT N STREET ADDRESS ONE MELLON CENTER , ROOM 5325 STREET ADDRESS PITTSBURGH PA 15258-0001 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME L'ARIMER, ALBERT-N-One Mellon Center Room 410 STREET ADDRESS ONE MELLON CENTER ROOM 5325 STREET ADDRESS PITTSBURGH PA 15258-0001 CITY-ST-ZIP TITLE Addition ☐ Delete TITLE ☐ Change HUBER, JOANNE S NAME NAME STREET ADDRESS ONE MELLON CENTER ROOM 772 STREET ADDRESS CITY-ST-7IP PITTSBURGH PA 15258-0001 CITY-ST-ZIP TITLE ☐ Delete TOLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition

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.

NAME

STREET ADDRESS CITY-ST-ZIP

NAME

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

oannes, Huber, AT