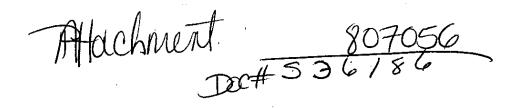
FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 23, 2002 8:00 am DOCUMENT # S36186 **Secretary of State** 1. Entity Name 01-23-2002 90037 045 ***150.00 APD CYPRESS SPRINGS, INC. Mailing Address Principal Place of Business ONE MELLON BANK CENTER ONE MELLON BANK CENTER ROOM-772 ROOM 772 PITTSBURGH PA 15258-0001 PITTSBURGH PA 15258-0001 US 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 25-1652974 Not Applicable Zip Zip Country 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City FL 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) FILE NOW!!! FEE IS \$150.00 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 May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS CR2E034 (9/01) **Z** Delete TITLE TITLE David WHITE, SHERMAN L. NAME NAME STREET ADDRESS ne Mullon Ce STREET ADDRESS 1535 ONE MELLON CENTER CITY-ST-ZIP CITY-ST-ZIP **PITTSBURGH PA 15258-0001** □ Delete TITLE. NAME NAME LANGFORD, DON STREET ADDRESS STREET ADDRESS 1525 ONE MELLON CENTER CITY-ST-ZIP CITY-ST-ZIP PITTSBURGH FL 15258-0001 Delete TITLE TITLE armer NAME LANNIER, ALBERT 1600m 5325 STREET ADDRESS STREET ADDRESS 4502 ONE MELLON CENTER mellon CITY-ST-ZIP CITY-ST-ZIP PITTSBURGH FL 15258-0001 ☐ Delete TITLE TITLE NAME HEISER, JOSEPH P NAME STREET ADDRESS STREET ADDRESS **4826 ONE MELLON CENTER** CITY-ST-ZIP PITTSBURGH PA 15258-0001 CITY-ST-ZIP Addition ☐ Change TITLE Delete TITLE Joanne S. Huber NAME NAME SCIULLO, JOANNE STREET ADDRESS STREET ADDRESS 772 ONE MELLON CENTER CITY-ST-7IP CITY-ST-ZIP PITTSBURGH PA 15258-001 TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

Lannes. Hober SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR





Mellon

Mellon Bank, N. A. One Mellon Center, Room 772 Pittsburgh, PA 15258-0001

January 8, 2002 **Division of Corporations Uniform Business Report** P.O. Box 1500 Tallahassee, FL 32302-1500 Gentlemen: The following return(s) is enclosed: 2002 Annual Report For the State of FL mographical The company filing this return is: APD Cypress Springs, Inc. A check in the amount of \$150.00 is enclosed. Very truly yours, richelle M. Malore Michelle M. Malone garan da kanggarang sebagai 🕾 Enclosure(s) Joanne S. Huber