2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 04, 2004 8:00 am Secretary of State DOCUMENT # S36186 1. Entity Name 02-04-2004 90080 023 ***150.00 APD CYPRESS SPRINGS, INC. Mailing Address Principal Place of Business ONE MELLON CENTER ONE MELLON CENTER ROOM 772 PITTSBURGH PA 15258-0001 **ROOM 772** PITTSBURGH PA 15258-0001 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE Applied For City & State 4. FEI Number City & State 25-1652974 Not Applicable \$8.75 Additional Ζiρ Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 FI 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 6 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 **▼** Addition TITLE DCP Delete. TITLE Christopher Shannon One Mellon Conter, Room 965 NAME THOMPSON, J DAVID NAME ONE MELLON CENTER RM 1535 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PITTSBURGH PA 15258-0001 15258-0001 CITY-ST-ZIP ☐ Addition TITLE TITLE Delete NAME LARIMER, ALBERT N NAME One mellon Conver, Room 410 ONE MELLON CENTER #5325 STREET ADDRESS STREET ADDRESS PITTSBURGH FL 15258-0001 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME LARIMER, ALBERT NO NAME One Mellon Conter, Room 410 STREET ADDRESS STREET ADDRESS ONE MELLON CENTER RM 5325 CITY - ST- ZIP CITY-ST-ZIP PITTSBURGH FL 15258-0001 Secretury Delete TITLE TITLE Tamara long HEISER, JOSEPH P NAME NAME One mellon tenyer Room 4826 **4826 ONE MELLON CENTER** STREET ADDRESS STREET ADDRESS PITTSBURGH PA 15258-0001 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE HUBER, JOANNE S NAME NAME ONE MELLON CENTER RM 772 STREET ADDRESS STREET ADDRESS PITTSBURGH PA 15258-0001 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. 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.

FILED