FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 07, 2002 8:00 am Secretary of State DOCUMENT # 228591 1. Entity Name 05-07-2002 90167 001 ***300.00 CYPRESS LAKE REALTY, INC. Principal Place of Business Mailing Address 6767 WINKLER RD 6767 WINKLER RD FT MYERS FL 33919 FT MYERS FL 33919 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 59-0969110 Not Applicable 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 Albert L. Rook VARNUM, ROBERT C Street Address (P.O. Box Number is Not Acceptable) 12866 KEDLESTON CIRCLE <u>14545 Majestic Eagle Ct</u> FORT MYERS FL 33912 Zip Code 33919 Fort Myers 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. Albert L. Rook SIGNATURE 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) \Box Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITI F ▼ Change ☐ Addition GATHAGAN, RICHARD G NAME NAME STREET ADDRESS 1222 SW 50TH ST STREET ADDRESS CAPE CORAL FL 33914 CITY-ST-ZIP CITY-ST-7/P ☐ Delete TITLE ☐ Change ☐ Addition NAME VARNUM, ROBERT C NAME

STREET ADDRESS 12866 KEDLESTON CIRCLE STREET ADDRESS CITY-ST-ZIP FORT MYERS FL 33912 CITY-ST-ZIP TITLE ☐ Change ▼ Addition Delete BELCHER, W G II Scott, Jill 13665-3 Abbey Drive NAME NAME STREET ADDRESS 8783 BANYAN COVE CIRCLE STREET ADDRESS Fort Myers, FL 33919 CITY-ST-ZIP FT. MYERS FL 33919 CITY-ST-ZIP TITLE TITLE P Delete ☐ Change Addition VIDUSSI, DANA Rook, Albert 14545 Majestic Eagle Ct. NAME STREET ADDRESS 10181 6 MILE CYPRESS PKWY A STREET ADDRESS FORT MYERS FL 33912 CITY-ST-ZIP CITY-ST-ZIP Fort Myers, FL 33912 ☐ Delete TITLE TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition

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 attacl 239-

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURE

NAME

STREET ADDRESS

CITY-ST-ZIP

Albert L. Rook

CR2E034 (9/01