F95000005396 **DOCUMENT#**

1. Entity Name

CYFAÉS	S RUN PI	ROJECT INVESTOR	RS, INC.				08-20-2002 90131 011 ***550.00	
1	ace of Busines B. DOWNS B 3047		Mailing Address 8588 KATY FREEWAY STE 240 HOUSTON TX 77024					
2. Principal	Place of Busin	ess	3. Mailing Address) 1881/188 1710 1810/ 01/11 881/1 881/1 08/11 00/17 88187 91/80 41/28 10/18 01/1 1881	
Suite, Apt. #, etc.			Suite, Apt. #, etc.			:	DO NOT WRITE IN THIS SPACE	
City & State			City & State			4.	. FEI Number 13-3479575 Applied For Not Applicable	
Zip	Zip Country		Zip	Country		5.	Certificate of Status Desired \$8.75 Additional Fee Required	
	6. Name	and Address of Current F	Registered Agent	t		7.	Name and Address of New Registered Agent -	
CORPOR	ATION SER		Name					
	YS STREET	IOL COMPAIN			Street Address (P.O. Box Number is Not Acceptable)			
TALLAHASSEE FL 32301-2525								
ng.					City		To Code	
8. The shows named ontity submits this statement for the surross of above					FL 2 p code			
the obliga	tions of registe	ered agent.	the purpose of changing	g its registere	ed office o	r registered a	agent, or both, in the State of Florida. I am familiar with, and accept	
SIGNATURE								
		or printed name of registered agent ar	`			ture required when	neinstating) DATE	
 This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) 			FILE NOW!!! FEE IS \$550.00 After September 13, 2002 Fee will be \$750. Make Check Payable to Department of Sta			e \$750.00	10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees	
11.		OFFICERS AND D	PIRECTORS	12.		A	DDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	NEW YORK NY 10119					V Change Addition & Change Addition & CRANVICLE, THOMAS COMMITTAL CO., 2001 MARCUS AVETUINS LAKE SUCCESS, NY 11042		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Delete STANTON, VIRGINIA ONE PENN PLAZA STE 1706 NEW YORK NY 10119				STANTON, VIRGINIA STE NIIR LAKE SUCCESS, NY 11042			
NAME STREET ADDRESS CITY-ST-ZIP	MUNSON, 1 PENN PL NEW YORK	D. Gary Aza Ste 1706	□ Delete			MUNSO	MARCUS AVE. SUITE NITE SUCCESS, NY 11042	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete		T ADORESS ST-ZIP		☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete		T ADDRESS ST-ZIP		☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		-	Delete	TITLE NAME STREE CITY-S	T ADDRESS ST-ZIP		☐ 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 attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

(713)932-0005