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CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 31 AM 11:04

DOCUMENT # **G76436** (6)

1. Corporation Name
CYPRESS POINT TRAVEL, INC.

DO NOT WRITE IN THIS SPACE.

Principal Place of Business Mailing Address
25837 US 19 NORTH CLEARWATER FL 34623 **25837 US 19 NORTH CLEARWATER FL 34623**

3. Date Incorporated or Qualified **12/28/1983** 3a. Date of Last Report **04/28/1994**
4. FEI Number **59-2381862** Applied For Not Applicable
5. Certificate of Status Desired **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
21 26
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 27
City & State City & State
23 28
Zip Country Zip Country
24 25 29 30

9. Name and Address of Current Registered Agent
**DEMAS, MARIA
25837 US 19 N
CLEARWATER FL 34623**

10. Name and Address of New Registered Agent
B1 Name
B2 Street Address (P.O. Box Number is Not Acceptable)
B3
B4 City **FL** B5 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *Maria Demas* 3/28/95
Signature, typed or printed name of registered agent and the filer, if applicable. (NOTE: Registered Agent signature required when installing.) DATE

12. OFFICERS AND DIRECTORS
TITLE **PSD**
NAME **DEMAS, MARIA**
STREET ADDRESS **3321 WINDCHIME DR W.**
CITY - ST - ZIP **CLEARWATER FL**
TITLE **VT**
NAME **DEMAS, STEVEN**
STREET ADDRESS **3321 WINDCHIME DR W**
CITY - ST - ZIP **CLEARWATER FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information included on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an addendum.

SIGNATURE: *Maria Demas* **MARIA DEMAS, PRES.** 3-28-95 813 799-6350
Signature AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Title (Section 607.0304)