

**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**FILED**  
**Apr 29 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # L89588 (2)**

1. Corporation Name  
**CYPRESS GROUP ASSOCIATES, INC.**



DO NOT WRITE IN THIS SPACE

Principal Place of Business <b>6100 GLADES ROAD                  SUITE 205                  BOCA RATON FL 33434</b>	Mailing Address <b>6100 GLADES ROAD                  SUITE 205                  BOCA RATON FL 33434</b>
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3. Date Incorporated or Qualified  
**07/27/1990**

21. Principal Place of Business <b>7280 W. PALMETTO PARK RD.</b> Suite, Apt. #, etc. <b>Suite 209</b> City & State <b>BOCA RATON, FL.</b> Zip <b>33433</b>	22. Mailing Address <b>7280 W. PALMETTO PARK RD.</b> Suite, Apt. #, etc. <b>Suite 209</b> City & State <b>BOCA RATON, FL.</b> Zip <b>33433</b>
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4. FEI Number <b>65-0212714</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**TOOMEY, PAUL, D**  
**6100 GLADES ROAD, SUITE 205**  
**BOCA RATON FL 33434**

10. Name and Address of New Registered Agent

81 Name <b>Richard L. Davis</b>
82 Street Address (P.O. Box Number is Not Acceptable) <b>7280 W. PALMETTO PARK RD.</b>
83 <b>Suite 209</b>
84 City <b>BOCA RATON</b>
85 Zip Code <b>FL 33433</b>

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 *[Signature]* **Richard L. Davis** DATE **4/21/98**

12. OFFICERS AND DIRECTORS		
TITLE	<b>PD</b>	<input type="checkbox"/> DELETE
NAME	<b>DAVIS, RICHARD, L</b>	
STREET ADDRESS	<b>6100 GLADES RD #205</b>	
CITY-ST-ZIP	<b>BOCA RATON FL</b>	
TITLE	<b>VST</b>	<input type="checkbox"/> DELETE
NAME	<b>TOOMEY, PAUL, D</b>	
STREET ADDRESS	<b>6100 GLADES RD #205</b>	
CITY-ST-ZIP	<b>BOCA RATON FL</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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

14. 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 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 address.

SIGNATURE: *[Signature]* DATE **4/21/98** **521-395-7559**

CFR2034 (10/97)