2003 FOR PROFIT CORPORATION

FILED Apr 29, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** P93000070256 DOCUMENT # 1. Entity Name 04-29-2003 90046 029 ***150.00 CYPRESS CREEK LAND CORP. Mailing Address Principal Place of Business 614 WEST SUPERIOR AVENUE 614 WEST SUPERIOR AVENUE ROCKEFELLER BLDG. #200 ROCKEFELLER BLDG. #200 CLEVELAND OH 44113 CLEVELAND OH 44113 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State Applied For 58-2099636 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TATUM, THOMAS R Street Address (P.O. Box Number is Not Acceptable) 200 E. LAS OLAS BLVD. **SUITE 1800** FT. LAUDERDALE FL 33301 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 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 OFFICERS AND DIRECTORS 10. 11. TITLE TITLE ☐ Addition ☐ Delete MILLER, ROGER NAME NAME STREET ADDRESS P O BOX 5765 STREET ADDRESS CITY-ST-ZIP SUN CITY CENTER FL 33571 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME LEWIS, MARCY STREET ADDRESS STREET ADDRESS 11111 BISCAYNE BLVD, PH 52 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Delete TITLE TITLE --- --- 🔄 Change Addition NAME MILLER, MICHAEL L NAME STREET ADDRESS STREET ADDRESS 20201 NORTH PARK BLVD CITY-ST-ZIP CITY-ST-7IP SHAKER HTS OH 44118 ☐ Change ☐ Addition TITLE Delete TITLE NAME MILLER, MICHAEL L NAME STREET ADDRESS 3634 GAVIOTA DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RUSKIN FL 33573 Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

STREET ADDRESS CITY-ST-ZIP

NAME

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-ZIP

☐ Delete

☐ Change

☐ Addition

CR2E034 (10/02)