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PROFIT CORPORATION ANNUAL REPORT

1997

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

FILED

97 NOV 21 PM 3:20

SECRETARY OF STATE
TALLAHASSEE FLORIDA

(1)

DOCUMENT # 290475 (3)

1. Corporation Name
CYPRESS CONSTRUCTION COMPANY OF WINTER HAVEN

Principal Place of Business	Mailing Address
P.O. BOX 44 CYPRESS GARDENS FL 33884	451 HWY 27 S LAKE HAMILTON FL 33851

3. Date Incorporated or Qualified: 03/01/1965
3a. Date of Last Report: 05/26/1995

2. Principal Place of Business
21 463 US Hwy 27 South
Suite, Apt. #, etc.
22 LAKE Hamilton, Florida
City & State
23
Zip 24 33851 Country 25 Polk

2a. Mailing Address
26 P.O. Box 44
Suite, Apt. #, etc.
27
City & State
28 Cypress Gardens, FL
Zip 29 33884 Country 30 Polk

4. FEI Number: 59-1822361 ☐ 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

9. Name and Address of Current Registered Agent

DUNLSP, GEORGE
205 W. MAIN
BARTOW FL 33830

10. Name and Address of New Registered Agent

01 Name
02 Street Address (P.O. Box Number Is Not Acceptable)
03
04 City FL 05 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 _____ DATE
Signature, typed or printed name of registered Agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD STRNAD,ROLAND 3828 GAINES COVE WINTER HAVEN FL	☐ DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S STRNAD,INEZ I. 3828 GAINES COVE WINTER HAVEN FL	☐ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	☐ Change ☐ Addition 800002358038--C -11/26/97--01033---006 ****165.00 ****165.00
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V STRNAD, GARY D. 3828 GAINES COVE WINTER HAVEN FL	☐ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TV STRNAD, DAN A. P.O. BOX 44 n/a CYPRESS GARDENS FL 33884	☐ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP	☐ Change ☐ Addition SL 11-25-97

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)(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: _____ 11-19-97 (941)439-4871
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CYPRESS CONSTRUCTION COMPANY

OF WINTER HAVEN

Established 1962

P.O. Box 44
Cypress Gardens, FL 33884
Phone: (941) 439-4871
Fax: (941) 439-6916

(2)

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

November 19, 1997

Dear Sir/Madam;

It has been brought to my attention, that we have not received your 1997 Profit Corporation Annual Report. Enclosed please find a copy along with a check for $165.00 to reinstate Cypress Construction Company of Winter Haven. The original was either lost in the mail or returned back to you. The mailing address showing on the past two years has been incorrect. We do not have mail delivery at our physical address, that is why we have to have a post office box.

Principal Place of Business Change:

463 US Hwy. 27 South
Lake Hamilton, FL 33851

Mailing Address:

P.O. Box 44
Cypress Gardens, FL 33884

Respectfully,

Ivy Stewart

Ivy Stewart/Secretary