2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 31, 2001 8:00 am Secretary of State DOCUMENT # 290475 1. Entity Name CYPRESS CONSTRUCTION COMPANY OF WINTER HAVEN 01-31-2001 90040 031 ***150.00 Principal Place of Business Mailing Address 463 US HWY 27 SOUTH P.O. BOX 719 LAKE HAMILTON FL 33851 LAKE HAMILTON FL 33851 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1822361 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DUNLSP, GEORGE Street Address (P.O. Box Number is Not Acceptable) 205 W. MAIN BARTOW FL 33830 Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE PD ☐ Change ☐ Addition NAME NAME STRNAD, ROLAND STREET ADDRESS STREET ADDRESS 3828 GAINES COVE CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL TITLE ☐ Delete Change S TITLE Addition NAME STRNAD.INEZ I. NAME STREET ADDRESS 3828 GAINES COVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL TITLE ☐ Delete TITLE Change ☐ Addition V----NAME STRNAD, GARY D. NAME STREET ADDRESS STREET ADDRESS 810 CARLTON COURT CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL 33884 TITLE Delete TITLE Change ☐ Addition NAME STRNAD, DAN A. NAME STREET ADDRESS STREET ADDRESS PO BOX 567 CITY-ST-ZIP CITY-ST-7IP LAKE HAMILTON FL 33851-0567 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 of 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 v an address, with

1/16/2001 (863) 43