| DOCUMENT # BUTUUUUU2// | | | | | FILED | | |
|--|---|--|---------------------|--|---------------------|---------------------------------------|--|
| THE CYPRESS FUND, L.P. | | | | | 02 JAN 17 PM 1: 12 | | |
| | | | | | | | |
| Principal Plac | e of Business | Mailing Address | Mailing Address | | | SECRETARY OF TALLAHASSEE, | FLORIDA |
| THE CORPOR | ATION TRUST COMPANY | 301 YAMATO ROAD, SUITE 2200 BOCA RATON FL 33491 | | | | | |
| WILMINGTON DE 19801 | | | iji am-ngbi | | 1 (88)(8) | I IANG KATAS PISAS AANG BAGA AARIS A' | . Biri ar iit ac ei a 14071 (40 1) (404 (406) |
| · · · · · · · · · · · · · · · · · · | | | | | | | |
| 2. Principal Place of Business 3. Mailing Address | | | | | 11001101 | 1811 94141 11611 44111 64111 94111 41 | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | Suite, Apt. #, etc. | | DUE BY MAY 1, 2002 | | |
| City & State | | City & State | | 4. FEI Numbe | 1114287 | Applied For Not Applicable | |
| Zip | Country | Zip | Country | | | of Status Desired | \$8.75 Additional Fee Required |
| 6. Name and Address of Current Registered Agent | | | | 7. Name and Address of New Registered Agent | | | |
| PDAIGA BAIR | | | | Name | | | |
| BRAICA, PAUL 301 YAMATO ROAD, SUITE 2200 | | | | Street Address (P.O. Box Number is Not Acceptable) | | | |
| BOCA RATON FL 33431 | | | | | | | |
| | | | | City FL Zip Code | | | |
| 3. The above | named entity submits this statement f | or the purpose of changing | its register | ed office or registe | ered agent, or both | ı, in the State of Florida. | |
| | | | | | • | | |
| SIGNATURE _ | Signature, typed or printed name of registered agen | and title if applicable. | | | | DAT | |
| 9. Capital Contributions as Shown on record. \$4,000,000.00 In FLORIDA to date | | | | ontributions 11. MAKE CHECK PAYABLE TO DEPT. OF STATE SEE REVERSE SIDE FOR FEE INFORMATION | | | |
| | A GENERAL PARTNER | THAT IS A BUSINESS E | NTITY N | UST BE REGIS | TERED AND A | CTIVE WITH THIS OFF | ICE. |
| 12. | GENERAL PARTNE | | | form; an amendment must be filed to change a general partner. 13. ADDRESS CHANGES ONLY | | | |
| OCUMENT # | P01000070241 | MENT CODD | STR | EET ADORESS | | | |
| TREET ADDRESS | ADDRESS 301 YAMATO ROAD, SUITE 2200 | | CITY | | · · | | |
| CITY-ST-ZIP | BOCA RATON FL 33431 | | | | | | |
| OCUMENT # | | | STR | EET ADDRESS | | | |
| STREET ADDRESS | | | CITY | /-ST-ZIP | | | |
| DOCUMENT # * | | | | <u>.</u> | 50 | 00004791 | 4952 |
| NAME | | | STR | EET ADDRESS | | -01/23/02 | -01050019 |
| STREET ADDRESS CITY-ST-ZIP | | | CITY | /-ST-ZIP | | *****OZD.ZO | ****525.25 |
| OCUMENT # | | | STR | EET ADDRESS | | | |
| IAME STREET ADDRESS | | | CITY | r-ST-ZiP | | | |
| CITY-ST-ZIP | | | Cill | -31-21 | | | |
| OCUMENT# IAME | | | STR | EET ADDRESS | | | |
| STREET ADDRESS | | | CITY | '-ST-ZIP | | | |
| OOCUMÉN. | | | атр | EET ADDRESS | | | |
| NAME FREET ADD TESS | l | | | - | | | |
| CITY-ST-ZIP | | | CITY | /-ST-ZIP | | | |
| 14. I hereby c | ertify that the information supplied wit | th this filing does not qualify | for the exe | mption stated in S | ection 119.07(3)(i | , Florida Statutes. I further | certify that the information |