2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Aug 02, 2000 8:00 am Secretary of State DOCUMENT # F95000005396 1. Entity Name CYPRESS RUN PROJECT INVESTORS, INC. 08-02-2000 90124 001 ***550.00 Principal Place of Business Mailing Address WHITNEY CAPITAL WHITNEY CAPITAL ONE PENN PLAZA STE 706 ONE PENN PLAZA STE 706 NEW YORK NY 10119 NEW YORK NY 10119 2. Principal Place of Business 3. Mailing Address 15501 Bruce B. Downs Blvd <u>8588 Katy Freeway</u> Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite 240 City & State Applied For City & State 4. FEI Number 13-3479575 Not Applicable Tampa, FL Houston. Zip Country Country \$8.75 Additional Zip 5. Certificate of Status Desired 77024 Fee Required USA 33647 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 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 FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After SEPTEMBER 13, 2000 Min. will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition ☐ Change TITLE Delete TITLE SCHLACTER, MARK NAME NAME STREET ADDRESS STREET ADDRESS C/O WHITNEY 1 PENN PLAZA STE 1706 CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10119** ☐ Delete Change ☐ Addition TITLE NAME GRANVILLE, THOMAS NAME STREET ADDRESS STREET ADDRESS C/O WHITNEY 1 PENN PLAZA STE 1706 CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10119** ☐ Addition TITLE_ === ---Delete_ TITLE X Change Stanton, Virginia STANTON, VIRGINIA NAME NAME STREET ADDRESS STREET ADDRESS 625 MADISON AVE. c/o Whitney Capital Company, One Penn Plaza CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10022** Suite 1706, New York, NY ☐ Delete X Change ☐ Addition TITLE TITLE NAME MUNSON, D. GARY NAME Munson, D. Garry STREET ADDRESS STREET ADDRESS 1 PENN PLAZA STE 1706 CITY-ST-ZIP CITY-ST-7IP **NEW YORK NY 10119** Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE 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 or 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 with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/24/00

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Daytime Phone #