

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90211 011 ***150.00

DOCUMENT # F97000006400

1. Corporation Name

CYPRESS CREEK INVESTORS, INC.

Principal Place of Business

FOUR EMBARCADERO CENTER, SUITE 2200
SAN FRANCISCO CA 94111

Mailing Address

FOUR EMBARCADERO CENTER, SUITE 2200
SAN FRANCISCO CA 94111

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/03/1997

4. FEI Number

94-3288901

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☒ DELETE

NAME LANE, JOSEPH C
STREET ADDRESS FOUR EMBARCADERO CENTER, SUITE 2200
CITY-ST-ZIP SAN FRANCISCO CA 94111

TITLE V ☐ DELETE

NAME MIHM, EDWIN R
STREET ADDRESS FOUR EMBARCADERO CENTER, SUITE 2200
CITY-ST-ZIP SAN FRANCISCO CA 94111

TITLE SC ☐ DELETE

NAME NORD, THOMAS C
STREET ADDRESS FOUR EMBARCADERO CENTER, SUITE 2200
CITY-ST-ZIP SAN FRANCISCO CA 94111

TITLE T ☐ DELETE

NAME TINNON, RICHARD M
STREET ADDRESS FOUR EMBARCADERO CENTER, SUITE 2200
CITY-ST-ZIP SAN FRANCISCO CA 94111

TITLE D ☐ DELETE

NAME WHITE, JAMES G
STREET ADDRESS FOUR EMBARCADERO CENTER, SUITE 2200
CITY-ST-ZIP SAN FRANCISCO CA 94111

TITLE VC ☒ DELETE

NAME CROMAR, MICHAEL E
STREET ADDRESS FOUR EMBARCADERO CENTER, SUITE 2200
CITY-ST-ZIP SAN FRANCISCO CA 94111

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT ☒ Change ☐ Addition

1.2 NAME JESSIE V. CRENS

1.3 STREET ADDRESS 15 ALICE PLACE

1.4 CITY-ST-ZIP ORINDA, CA. 94586

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME VICE-PRESIDENT

6.3 STREET ADDRESS JOHN JENKINS-STARK

6.4 CITY-ST-ZIP 613 MURRAY LANE

6.5 CITY-ST-ZIP LAFAYETTE, LA 70504

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes, and 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/3/99

(415) 955-3200

CR2E034 (11/98)

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