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**PROFIT** CORPORATION ANNUAL REPORT



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

1996

	CYPRESS GROUP, INC.				(45))) 440 850 400 400 400	<b>88</b>   <b>8</b>  41 <b>4</b> 4844 =	D., B., C	
100 GLADI	e of Business ES RD., STE. 205 DN FL 33434	Mailing Address 6100 GLADES RD S BOCA RATON FL 33						
					3. Date Incorporated or Qualified 10/13/1982		e of Last 5/01/19	
Principal F	Place of Business	2a. Mailing Address			4. FEI Number		1	Applied For
Suite, Apt.	#, etc.	Suite, Apt. #, etc.		<u></u> -	59-2266538			Not Applicable
		27			5. Certificate of Status Desired			5 Additional Required
City & Stat	te	City & State			6. Election Campaign Financing	<u></u>		<b>00</b> May Be
Zip	Country	Zip	Cour	ntov	Trust Fund Contribution		Add	ed to Fees
	25	29	30	y	8. This corporation has liability fo	r intangible ta ≥s	ax under s	199.032,
	9. Name and Address of Curre	ent Registered Agent			10. Name and Address of New		Agent	
TOOLIE	W BALL D		J	B1 Name	· · · · · · · · · · · · · · · · · · ·			
	Y, PAUL D. Lades Rd.		82 Street Ad		lress (P.O. Box Number is Not Accepta	able)		
SUITE 2			-	83				
	RATON FL 33434							
,			ļ	84 City			85 Z	ip Code
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Pursuant or registo	to the provisions of Sections 607.050	2 and 607.1508, Florida Statu	ites, the abov		ration submits this statement for the pu	FL proose of cha	nging its:	registered offic
Pursuant or registe familiar wi	to the provisions of Sections 607.050 red agent, or both, in the State of Flor ith, and accept the obligations of, Sec	12 and 607,1508, Florida Statu rida. Such change was authori ction 607,0505, Florida Statute	ites, the above zed by the costs.		ration submits this statement for the pard of directors. I hereby accept the app		anging its registered	registered offic d agent. I am
Pursuant or registe familiar wi NATURE	ith, and accept the obligations of, Sec	ction 607.0505, Florida Statute	S.	ve-named corpo orporation's boa	ird of directors. Thereby accept the app		anging its registered	registered offic d agent. I am
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SIGNATURE:

Richard L. Davis 4/25/96 (407)487-6700
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Cato Daytine Proce P