

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

FILED
Apr 28 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # G04377 (9)
1. Corporation Name
CYPRESS PROPERTY MANAGEMENT COMPANY, INC.



Principal Place of Business
6100 GLADES RD STE 205
BOCA RATON FL 33434

Mailing Address
6100 GLADES RD STE 205
BOCA RATON FL 33434

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/13/1982	
21 7250 W. Palmetto Park Rd	26 7250 W. Palmetto Park Rd	4. FEI Number 59-2266536		Applied For Not Applicable	
22 Suite 209	27 Suite 209	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Boca Raton, FL	28 Boca Raton, FL	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 33433	25 FBC	29 33433	30 FBC	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

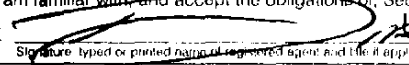
9. Name and Address of Current Registered Agent

TOOMEY, PAUL D.
6100 GLADES RD.
SUITE 205
BOCA RATON 33434

10. Name and Address of New Registered Agent

81 Name Richard L. Davis
82 Street Address (P.O. Box Number is Not Acceptable)
7250 W. Palmetto Park Rd
83 Suite 209
84 City Boca Raton FL 85 Zip Code 33433

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 

(NOTE: Registered Agent signature required when reinstating)

DATE

Richard L. Davis

4/24/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	
NAME	DAVIS, RICHARD L.	1.2 NAME	
STREET ADDRESS	6100 GLADES RD, #205	1.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL	1.4 CITY-ST-ZIP	
TITLE	V	2.1 TITLE	
NAME	HARRELL, MARY ANNE	2.2 NAME	
STREET ADDRESS	6100 GLADES RD, #205	2.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL	2.4 CITY-ST-ZIP	
TITLE	VSD	3.1 TITLE	
NAME	TOOMEY, PAUL D.	3.2 NAME	
STREET ADDRESS	6100 GLADES RD, #205	3.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL	3.4 CITY-ST-ZIP	
TITLE	AS	4.1 TITLE	
NAME	FOLTYN, DAVID	4.2 NAME	
STREET ADDRESS	6100 GLADES RD, #205	4.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 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.

SIGNATURE: 

4/21/98

71-295-2119

CR2E034 (10/97)