2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 05, 2001 8:00 am DOCUMENT# к54840 1. Entity Nama CYPRIEN CORP. **Secretary of State** 03-05-2001 90309 039 ***150.00 Principal Place of Business Mailing Address 4300 NW 12th Avenue 4300 NW 12th Avenue PAAMAATH Pompano Beach, FL 33064 Pompano Beach, FL 33064 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0088924 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Charles E. Rutherford, Esq. Rutherford, Mulhall & Wargo, P.A. Street Address (P.O. Box Number is Not Acceptable) 2600 N. Military Trail, 4th Floor Boca Raton, FL 33431 Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 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 MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution, Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 P,S,T TITLE TITLE ☐ Addition ☐ Delete Joan Coffin NAME NAME STREET ADDRESS 187 Pine Wood Road STREET ADDRESS P.O. Box 187 CITY-ST-ZIP CITY-ST-ZIP Eastham, MA 02642 Footban. ☐ Delete ☐ Change ☐ Addition Phyllis Jardin STREET ADDRESS STREET ADDRESS P.O. Box 2356 cland Grove CITY-ST-ZIP CITY-ST-ZIP Edgartown, MA 02539 TITLE TITLE ☐ Change Addition ☐ Delete NAME NAME Jacqueline Biledeau P.O. Box 1402 STREET ADDRESS STREET ADDRESS Chase Road CITY-ST-ZIP CITY-ST-ZIP Mashpee, MA 02649 Edgartown. ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE 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. If 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTER