SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** (5) L35179 CYPRESS CREEK SHOPPING CENTER CORPORATION Principal Place of Business Mailing Address 500 E PRINCETON ST. 500 E PRINCETON ST. ORLANDO FL 32903 ORLANDO FL 32903 3a. Date of Last Report 3. Date Incorporated or Qualified 02/17/1995 12/07/1989 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business Not Applicable 58-1873207 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangib<u>le tax under s. 199.032</u> Country Ζıρ Country Yes Mo 30 Florida Statutes 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 MCCREE, RICHARD T. 82 Street Address (P.O. Box Number is Not Acceptable) 500 E. PRINCETON ST ORLANDO FL 32803 83 Zip Code 85 84 City 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. Lam familiar with, and accept the obligations of, Section 607 0505, Florida Statutes. (NOTE Registered Agent signature required when reinstating) DARE SIGNATURE Signature, typical or printed name of registered agent and title if applicable (96/E)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 1.1 TITLE THLE CR2E034 1.2 NAME MCCREE, RICHARD T. NAME 500 E. PRINCETON ST. 13 STREET ADDRESS STREET ADDRESS **ORLANDO FL** 1.4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 21 TITLE TITLE VD. 22 NAME CASTLE, J. GARY NAME 500 E. PRINCETON ST. 2 3 STREET ADDRESS STREET ADDRESS ORLANDO FL 2 4 CITY - ST - ZIP CITY - ST- ZIP Change Addition DELETE 3 1 TITLE TITLE 3 2 NAME MCEWAN, BRUCE NAME 1129 S. OSCEOLA AVE. 3 3 STREET ADDRESS STREET ADDRESS ORLANDO FL 3.4 CITY - ST - 7IP DITY-ST-ZIP Change Addition DELETE 4 1 TIFLE TITLE 4 2 NAME ROBERTSON, JOE NAME 4.3 STREET ADDRESS 500 E. PRINCETON ST. STREET ADDRESS 4.4 CITY - ST - ZIP ORLANDO FL CITY-ST-ZIP Change Addition DELETE 51 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 6 1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6 4 CITY - ST - ZIP CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Fior da 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 togal 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 617, Florida Statutes, and

> NG OFFICER OR DIRECTOR CASTLE CARY.

or Block 13 if changed, or on an attachment with an address

that my name appears in Block

SIGNATURE

6-11-96 407 363 0544