

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Shirley B. McEachern
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **M43723** (9)

1. Corporation Name

CYPRESS LAKE CORPORATION

Principal Place of Business

% RIDOBIL FLORIDA INC
3750 NW 87TH AVE STE 600
MIAMI FL 33178
US

Mailing Address

% RIDOBIL FLORIDA INC
3750 NW 87TH AVE STE 600
MIAMI FL 33178
US

2. Principal Place of Business

2a. Mailing Address

21. **Ridobil Florida, Inc.**

26. **Ridobil Florida, Inc.**

8750 N.W. 36 STREET

8750 N.W. 36 STREET

Suite, Apt., etc.

Suite, Apt., etc.

22. **SUITE 200**

27. **SUITE 200**

City & State

City & State

23. **MIAMI, FLORIDA**

28. **MIAMI, FLORIDA**

Zip

Zip

24. **33178**

29. **33178**

Country

Country

25. **USA**

30. **USA**

9. Name and Address of Current Registered Agent

RIDOBIL FLORIDA, INC.
8750 NW 87TH AVE
STE 600
MIAMI FL 33178

81. Name **RIDOBIL FLORIDA, INC**

82. Street Address (P.O. Box Number is Not Acceptable)
8750 N.W. 36 STREET

83. **SUITE 200**

84. City

MIAMI

FL

85. Zip Code

33178

11. Pursuant to the provisions of Sections 607.07, 607.08, and 607.1003, 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, Sections 607.07, 607.08, and 607.1003, Florida Statutes.

SIGNATURE

MARCH 25, 1996

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME **PD**
STREET ADDRESS **DAVIDSON, FERGUS M JR**
CITY-ST-ZIP **3750 NW 87TH AVE STE 600**
MIAMI FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
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STREET ADDRESS
CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11. NAME ☐ Change ☐ Addition
PD
12. NAME **DAVIDSON, FERGUS M. JR.**
13. STREET ADDRESS **8750 N.W. 36 STREET SUITE 200**
14. CITY-ST-ZIP **MIAMI, FLORIDA 33178**

15. NAME ☐ Change ☐ Addition
16. NAME
17. STREET ADDRESS
18. CITY-ST-ZIP

19. NAME ☐ Change ☐ Addition
20. NAME
21. STREET ADDRESS
22. CITY-ST-ZIP

23. NAME ☐ Change ☐ Addition
24. NAME
25. STREET ADDRESS
26. CITY-ST-ZIP

27. NAME ☐ Change ☐ Addition
28. NAME
29. STREET ADDRESS
30. CITY-ST-ZIP

31. NAME ☐ Change ☐ Addition
32. NAME
33. STREET ADDRESS
34. 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), Florida Statutes. I further certify that the information provided for this filing 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 registered or trustee authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Book 12 or Book 13, changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Fergus M. Davidson, Jr.

MARCH 25, 1996

(305) 592-5999

CR2E034 (12/95)