2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 25, 2001 8:00 am Secretary of State **DOCUMENT # M43723** 1. Entity Name CYPRESS LAKE CORPORATION 04-25-2001 90040 032 ***150.00 Principal Place of Business Mailing Address 3510 CORAL WAY 3510 CORAL WAY SUITE 210 SUITE 210 MIAMI FL 33145 **MIAMI FL 33145** US 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 59-2818495 Not Applicable Zip Country 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 RESTREPO, DARIO Street Address (P.O. Box Number is Not Acceptable) 3510 CORAL WAY SUITE 210 **MIAMI FL 33145** 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) DATE 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 12, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLĖ. D Delete Addition Addition DARIO RESTREPO NAME ECHAVARRIA, JUAN M MAME 3510 CORAL WAY, STE.200 MIAMI, FL. 33145 P O BOX 02-5488 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33102-5488 TITLE ☐ Delete TITLE ☐ Change ☐ Addition GARCES, ENRIQUE NAME NAME STREET ADDRESS PO BOX 02-5488 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33102-5488 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition PELAEZ, JOHN J NAME NAME PO BOX 02-5488 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33102-5488 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition

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. I 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 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

AME OF SIGNING OFFICER OR DIRECTOR

Dario Restrepo

4/17/01

(305) 445-9555

CR2E034 (10/00)