

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

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
 Sandra B. Mathiam
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # M69284 (1)

1. Corporation Name
 H.W. (CYPRESS ISLE), INC.

Principal Place of Business: 610 HOWARD WITTEN, 4101 N. OCEAN BLVD #304D, BOCA RATON, FL 3343

Mailing Address: 610 HOWARD WITTEN, 4101 N. OCEAN BLVD #304D, BOCA RATON, FL 33431

2. Principal Place of Business: 21 New ?
 Suite, Apt #, etc.
 22 City & State
 23 Zip Country
 24 25 26 New ?
 Suite, Apt #, etc.
 27 City & State
 28 Zip Country
 29 30

3. Date Incorporated or Qualified: 02/23/1988
 3a. Date of Last Report
 4. FEI Number: 65-0030965
 Applied For: Not Applicable
 5. Certificate of Status Desired: \$8.75 Additional Fee Required
 6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
 YUSEM, HENRY H
 1600 NW 2nd AVE #16
 BOCA RATON, FL 33432

10. Name and Address of New Registered Agent
 81 Name: HOWARD WITTEN
 82 Street Address (P.O. Box Number is Not Acceptable): 4101 N. OCEAN BLVD #304D
 83
 84 City: BOCA RATON FL 85 Zip Code: 33431

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: *Howard Witten* DATE: 3/20/96

12. OFFICERS AND DIRECTORS

TITLE	PTA	<input type="checkbox"/> DELETE
NAME	WITTEN, HOWARD	
STREET ADDRESS	4101 N. OCEAN BLVD #304D	
CITY-ST-ZIP	BOCA RATON, FL 33431	
TITLE	VS	<input type="checkbox"/> DELETE
NAME	YUSEM, RICHARD	
STREET ADDRESS	399 SENECA LANE	
CITY-ST-ZIP	BOCA RATON, FL 33486	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
21 TITLE	
22 NAME	
23 STREET ADDRESS	NEW ADDRESS
24 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
31 TITLE	
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
41 TITLE	
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
51 TITLE	
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
61 TITLE	
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

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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 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: *Howard Witten* HOWARD WITTEN 3/20/96 407-395-5344
 SIGNATURE AND TITLED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR PRESIDENT Day, 1st Printing

CR2E034 (12/95)