

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N94000003341

FILED
Apr 23, 2003
Secretary of State

Entity Name: CYPRESS EQUITY FUND MANAGEMENT CORP.

Current Principal Place of Business:

390 N ORANGE AVE
STE 1300
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

390 N ORANGE AVE
STE 1300
ORLANDO, FL 32801 US

New Mailing Address:

FEI Number: 59-3260874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEAN, WILLIAM L
390 N ORANGE AVE
SUITE 1300
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

HAUG, HOWARD
390 N ORANGE AVE
SUITE 1300
ORLANDO, FL 32801 US

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: HOWARD HAUG

04/23/2003

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CDPT () Delete
Name: HEGGESTAD, ARNOLD A
Address: 321 SHIZIN HALL, UNIV OF FL
City-St-Zip: GAINESVILLE, FL 32611

Title: D () Delete
Name: ARONSON, DAN
Address: 515 E LAS OLAS BLVD, STE 1500
City-St-Zip: FT LAUDERDALE, FL 33301

Title: SD () Delete
Name: LAUBICHER, LOUIS
Address: 390 N. ORANGE AVENUE -SUITE 1300
City-St-Zip: ORLANDO, FL 32801

Title: T (X) Delete
Name: VENTURA, MARC
Address: 390 N ORANGE AVE SUITE 1300
City-St-Zip: ORLANDO, FL 32801

Title: D (X) Delete
Name: FRANKLIN, DAVID G
Address: 8714 PISA DRIVE -SUITE 813
City-St-Zip: ORLANDO, FL 32810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SDV (X) Change () Addition
Name: LAUBSCHER, LOUIS
Address: 390 N. ORANGE AVENUE -SUITE 1300
City-St-Zip: ORLANDO, FL 32801

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LOUIS LAUBSCHER

SDV

04/23/2003

Electronic Signature of Signing Officer or Director

Date