## Feb 11, 2003 8:00 am 3

FILED

Secretary of State

02-11-2003 90072 039 \*\*\*150 00

## **2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)**

## P00000087902 DOCUMENT #

1. Entity Name

CYPRESS GARDENS OF FORT MYERS, INC.



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Principal Place of Business Mailing Address C/O HINMAN STRAUB, P.C. C/O HINMAN STRAUB, P.C. 90022912 121 STATE STREET 121 STATE STREET ALBANY NY 12207 **ALBANY NY 12207** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State 4. FEI Number City & State Applied For 14-1835822 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 **BOLANOS TRUXTON, P.A.** Street Address (P.O. Box Number is Not Acceptable) 12800 UNIVERSITY DR. **STE 340** FORT MYERS FL 33907 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition RILEY, PATRICK J NAME NAME 121 State 121 STATE STREET STREET ADDRESS STREET ADDRESS ALBANY NY 12207 albany CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition RILEY, CHRISTINE C NAME NAME 121 STATE STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ALBANY NY 12207-CITY-ST-ZIP TITLE TITLE Change Delete ☐ Addition ALDRICH, JOHN R NAME STREET ADDRESS 121 STATE ST STREET ADDRESS , 21 State St. CITY-ST-ZIP ALBANY NY 12207 CITY-ST-ZIP TITLE ☐ Delete TITI F Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: