Daytime Phone #

2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED **DOCUMENT # P20653** Feb 26, 2000 8:00 am 1. Entity Name Secretary of State CYPRESS FARM, INC. 02-26-2000 90033 004 ***150.00 Principal Place of Business Mailing Address 220 E. FIFTH STREET 815 BEACH LAND BLVD LOUISVILLE GA 30434 VERO BEACH FL 32963-1606 **60044437** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 58-1321468 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BEUTTELL, GEORGE Street Address (P.O. Box Number is Not Acceptable) 1850 43RD AVE., STE. C-11 VERO BEACH FL 32960 Zip Çode City 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, 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. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Delete ☐ Addition TITLE TITLE NISSEN, SOENKE NAME NAME SEMPER STR. 12 STREET ADDRESS STREET ADDRESS 2 HAMBURG 60 - GERMANY CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE ☐ Change TITLE BEUTTELL, GEORGE NAME NAME 1850 43RD AVE, STE. C11 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BEACH FL 32960 CITY-ST-ZIP SD Change Delete TITLE ☐ Addition TITLE MEHNERT, VOLKER NAME NAME 1155 RENG-LEVESQUE BLVD. W., STE. 3000 STREET ADDRESS STREET ADDRESS MONTREAL, QUEBEC H3B -4K8 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 appliate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director 13. I hereby certify that the information supplied with this filing. of the corporation or the receiver or truste changed, or on an attachment with an a by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if