

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 16, 2002 8:00 am
Secretary of State

04-16-2002 90125 047 ***150.00

0125985 AV

DOCUMENT # P20653

1. Entity Name
CYPRESS FARM, INC.

Principal Place of Business
**220 E. FIFTH STREET
 LOUISVILLE GA 30434**

Mailing Address
~~815 BEACH LAND BLVD~~
~~VERO BEACH FL 32963~~

2. Principal Place of Business

3. Mailing Address
1850 43RD AVE, STE C-11
 Suite, Apt. #, etc.
VERO BEACH, FL

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State
32960

4. FEI Number **58-1321468**

Applied For
 Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BEUTTELL, GEORGE
1850 43RD AVE., STE. C-11
VERO BEACH FL 32960

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** 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.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** Delete
 NAME **NISSEN, SOENKE**
 STREET ADDRESS **SEMPER STR. 12**
 CITY-ST-ZIP **2 HAMBURG 60 - GERMANY**

TITLE **PRESIDENT** Change Addition
 NAME **BACKSTROM, INGELA**
 STREET ADDRESS **SKILLINGGRAND 7**
 CITY-ST-ZIP **S-112 20 STOCKHOLM, SWEDEN**

TITLE **VD** Delete
 NAME **BEUTTELL, GEORGE**
 STREET ADDRESS **1850 43RD AVE, STE. C11**
 CITY-ST-ZIP **VERO BEACH FL 32960**

TITLE **VICE PRESIDENT** Change Addition
 NAME **NISSEN, CHRISTA**
 STREET ADDRESS **TILLFLYKTEN**
 CITY-ST-ZIP **S-178 93 DROTTNINGHOLM, SWEDEN**

TITLE **SD** Delete
 NAME **MEHNERT, VOLKER**
 STREET ADDRESS **1155 RENG-LEVESQUE BLVD. W., STE. 3000**
 CITY-ST-ZIP **MONTREAL, QUEBEC H3B 4K8**

TITLE **SECRETARY** Change Addition
 NAME **MEHNERT, VOLKER**
 STREET ADDRESS **3131 TRAFALGAR HEIGHTS**
 CITY-ST-ZIP **MONTREAL, QUEBEC, CANADA H3Y 1H2**

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VICE PRESIDENT** Change Addition
 NAME **NISSEN, ANDREAS**
 STREET ADDRESS **JOHN ERICSSON SGATAN 12**
 CITY-ST-ZIP **S-112 22 STOCKHOLM, SWEDEN**

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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 empowerments.

SIGNATURE: George H. Beuttell, Agent #5/02 772 569-4481
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)