

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P92000013389 (1)**

1. Corporation Name
CYPRESS ISLAND DEVELOPMENT, CORP.



Principal Place of Business
**25010 CYPRESS HOLLOW
STE 102
BONITA SPRINGS FL 33923
US**

Mailing Address
**25010 CYPRESS HOLLOW
STE 102
BONITA SPRINGS FL 33923
US**

3. Date Incorporated or Qualified **12/21/1992** 3a. Date of Last Report **06/07/1995**

21	2. Principal Place of Business STANLEY LIEBERFARB	26	2a. Mailing Address RES BUSINESS	4.	FBI Number 65-0384663	Applied For <input type="checkbox"/>	Not Applicable <input type="checkbox"/>
22	Suite, Apt. #, etc. 4001 TAMIAHI TRAIL N SUITE 330	27	Suite, Apt. #, etc.	5.	Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
23	City & State NAPLES FLORIDA	28	City & State	6.	Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
24	Zip 33940	25	Country	29	Zip	30	Country
8. This corporation has liability for intangible tax under s 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No							

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**LIEBERFARB, STANLEY
4001 TAMIAHI TRAIL N
STE 330
NAPLES FL 33940**

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
85	Zip Code

FL

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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SMITH, ANDREW	1.2 NAME	
STREET ADDRESS	25010 CYPRESS HOLLOW APT 102	1.3 STREET ADDRESS	PINEWATER PLACE MODEL #25063
CITY-ST-ZIP	NAPLES-FL-33940	1.4 CITY-ST-ZIP	BONITA SPRINGS FLORIDA 33923
TITLE	VD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SMITH, ADAM	2.2 NAME	AS ABOVE
STREET ADDRESS	25010 CYPRESS HOLLOW APT 102	2.3 STREET ADDRESS	
CITY-ST-ZIP	NAPLES-FL-33940	2.4 CITY-ST-ZIP	
TITLE	SD	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SMITH, LESLEY	3.2 NAME	AS ABOVE
STREET ADDRESS	25010 CYPRESS HOLLOW APT 102	3.3 STREET ADDRESS	
CITY-ST-ZIP	NAPLES-FL-33940	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	900001834079
STREET ADDRESS		5.3 STREET ADDRESS	-05/22/96--01024--029
CITY-ST-ZIP		5.4 CITY-ST-ZIP	***200.00
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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 of this report or on an attachment with an address.

SIGNATURE: *Andrew Smith - President* 4/15/96 198-0600

CR2E034 (12/95)