2000 UNIFORM BUSINESS REPORT (UBR) FILED OCUMENT # P93000002237 Jul 28, 2000 8:00 am - Fntity Name **Secretary of State** CYPRESS MEADOWS HOMES, INC. 07-28-2000 90004 009 ***550.00 Mailing Address rincipal Place of Business 401 Providence Rd. Cl Providence Rd. Brandon, FL 33511 randon, FL 33511 Principal Place of Business 3. Mailing Address Compton Estates Way 6000 Compton Estates Way DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 22-3212562 Not Applicable ampa, FL Tampa, FL \$8.75 Additional Zip Country Country Zip 5. Certificate of Status Desired 33647 USA :3647 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Inglis; John S. Street Address (P.O. Box Number is Not Acceptable) Shumaker, Loop & Kendrick, LLP 101 E. Kennedy Blvd., #2800 Tampa, FL 33602 Zip Code City 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. JUNAJURE . (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS ii. ☐ Addition K Change TITLE Delete DVS NAME Kinsler, Warren STREET ADDRESS 6000 Compton Estates Way COLOR DE MINISTER 401 Providence Rd. CITY-ST-ZIP Tampa, FL 33647 ST ZIP Brandon, FL 33511 ☐ Addition ☐ Delete TITLE NAME Wilf, Leonard STREET ADDRESS 820 Morris Turnpike Aftenices CITY-ST-ZIP Short Hillsg. NJ 07078 ST ZIP ☐ Addition ☐ Change TITLE ☐ Delete DΡ NAME Wilf, Zygmunt STREET ADDRESS 820 MorrisaTurnpike CITY-ST-7IP Short Hills, NJ 07078 Addition Change Delete TITLE DVT NAME Wilf, Mark STREET ADDRESS : ALMINESS 820 Morris Turnpike CITY-ST-ZIP Short Hills, NJ 07078 ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS ._. : 5000000 CITY-ST-ZIP ST ZIP Addition Change | ☐ Delete STREET ADDRESS SERVICE ALBERTAGE CITY-ST-ZIP 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 rectute 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 or produced.

SIGNATURE: Bỹ

SIGNATURE AND TYPED OF PRINTED MAINE OF SIGNING OFFICER OF DIRECTOR

134/00 813/910-75