2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

FILED Apr 20, 2000 8:00 am Secretary of State DOCUMENT # P93000029541 CYPRESS WESTSHORE, INC. 04-20-2000 90005 001 ***150.00 Principal Place of Business Mailing Address 1253 PARK ST 1253 PARK ST CLEARWATER FL 33756-5827 CLEARWATER FL 34616/ 0.0002. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3189489 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33756 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name R. CARLTON WARD Street Address (P.O. Box Number is Not Acceptable) **1253 PARK ST** CLEARWATER FL 346/16 / 33756 City Zip Code 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 DATE 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. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Addition DΡ ☐ Delete TITLE NAME WARD, R C NAME STREET ADDRESS STREET ADDRESS 1253 PARK AVE CITY-ST-7IP CITY-ST-ZIP CLEARWATER FL 33756 Addition Change TITLE ☐ Delete TITLE NAME RUXTON, D S NAME STREET ADDRESS 15 BOULEVARD ROYAL L-2499 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LUXEMBOURG / ☐ Addition TITLE ☐ Change TITLE ☐ Delete NAME PALLOT, ROSEMARY NAME 15 BOULEVARD ROYAL L-2499 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LUXEMBOURG ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CCTY-ST-7/P ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 of the tastee endowered 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 empowered.

R. Carlton Ward, President 4/14/00

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

727-443-328<u>1</u>