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PROFIT CORPORATION ANNUAL REPORT

1997

STREET ADDRESS



FLORIDA DEPARTMENT OF STATE

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Mar 07 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000040599 (0)

CYPRESS WOODS ENTERPRISES, INC.

Principal Place of Business Mailing Address 1100 CYPRESS WOODS DRIVE 1100 CYPRESS WOODS DRIVE NAPLES FL 33940 NAPLES FL 34103-3863 3. Date Incorporated or Qualified 3a. Date of Last Report 05/31/1994 04/25/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0500572 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees 23 28 Trust Fund Contribution Country Z_{10} Country Zip This corporation has liability for intangible tax under s. 199.032, X No Yes Florida Statutes 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CEELEY, GLORIA 1100 CYPRESS WOODS DRIVE **B2** Street Address (P.O. Box Number is Not Acceptable) NAPLES FL 33940 คา 84 City Zip Code 85 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 printing with, and accept the objigations of, Section 607.0505, Florida Statutes. GLORIA and the if spolicable reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS (AND DIRECTORS (96/6) 12. 13. DELETE ☐ Change Addition 13 Title TITLE CEELEY, GLORIA **72E034** NAME 1.2 NAME 1100 CYPRESS WOODS DRIVE 1.3 STREET ADDRESS STREET ADURES: NAPLES FL 1.4 CITY - ST-ZIP C(1Y - S1 - Z)8 Change Addition DELETE 2.1 TITLE 7111.5 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY-ST-ZIP CITY ST-7F DELETE Change Addition 31 TITLE THILE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY - ST - ZIP CHY-SI-ZIP DELETE Change Addition 4.1 TITLE TIFE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-S1-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition THE 51 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZiP DELETE Change Addition 6.1 TITLE TITLE NAM 6.2 NAME

> 6.3 STREET ADDRESS 6.4 CITY-ST-2IP

14. I do hereby certly 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 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 if changed, or on an attachment with an address.

GLANIA CRELEY GLARIA CEELEY, PRES 3-4-97
SIGNATURE AND TYPED OR PRINTED NAMES OF SIGNING OFFICER OR DIRECTOR