PLEASE READ ALL	INSTRUCTIONS BEFORE COMPLETING THIS FORM.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham Secretary of State

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # **P94000086233**

1. Corporation Name

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CYPRESS HOLLOW FARMS, INC.

Principal Place of Business

Mailing Address

561 20TH AVE. NW NAPLES FL 34120 561 20TH AVE. NW

NAPLES FL 34120





If above it	addrassas are	incorrect in any way itin	e through incorrect	information a	and enter correction below			
If above addresses are incorrect in any way, line through incorrect 2. New Principal Office Address, If Applicable 3. New Ma		iling Office Address, If Applicable		Date Incorporated or Qualified To Do Business in Florida 11/23/1994				
Suite, Apt. #, etc. Suite,		Sulte, Apt. #	lte, Apt. #, etc		5. FEI Numbe	5. FEI Number Applied For		
City & State		City & State	City & State		1 65-0701208		Not Applicable	
Zip Country Zip		Zip		Country	— 6. CERTIFICAT	TE OF STATUS DESIRED (\$8.7)	75 Additional Fee required or a Certificate of Status	
7. Names	and Street Ad	dresses of Each Officer	and/or Director (Fig	orida nonpro	fit corporations must list at l	least 3 directors)		
Title(s)	Name of Officers and/or Directors		Street Address of Each Officer and/or Director 3 (Do NOT Use Post Office Box I		or	City / State / Zip		
DPV	BOYATT, ANTHONY D			561 20TH AVE. NW			NAPLES FL 33964	
\$T	BOYATT, ANTHONY D			561 20TH AVE. NW			NAPLES FL 33964	
						5	00002345 -11/13/970 ****165.00	
4 14							My C	X
.,	<u> </u>							
Name and Address of Current Registered Agent Name						9. Name and	Address of New Registered A	\gent
ROYATT ANTHONY D						(D.O. Boy Number	y lo Not Assestable)	
561 20TH AVE. NW NAPLES FL 33964				Street Address (P.O. Box Number Is Not Acceptable)				
					Sulte, Apt. #, Etc.			
					City State Zip Code			Zip Code
10. I, being	appointed th	e registered agent of the	above named corp	oration, am f	amiliar with and accept the	obligations of Sec		
Signature of Registered	of Agent	who	REGISTERED AC	SENT MUST	SIGN		Date	
		ration owes or Personal Prop				 No □		e for information gible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11/5/97 (941)403-9440 Date Daytime Phono #



Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314

November 3, 1997

Re: Corporate filing: Cypress Hollow Farms

To Whom it may concern,

This letter is in confirmation to a conversation with your office on November 3,1997. I, Anthony D. Boyatt, do state I did not previously receive information regarding corporate filing, and with no malice intended, did not willfully disregard my responsibility in paying corporate filing fees for 1997. Furthermore in past years, the task of filing corporate reports was the responsibility of my accountant with whom I am no longer a client. I do promise in future years to file any and all corporate reports in a timely manner

Thank you. Sincerely,

Anthony D. Boyatt