2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 14, 2008 08:00 Al Secretary of State DOCUMENT # P95000001837 1. Entiry Name CYPRESS MARINE CENTER, INC. Principal Place of Business Mailing Address 707 S FEDERAL HWY. POMPANO BEACH FL 33062 707 S FEDERAL HWY. POMPANO BEACH FL 33062 2. Principal Place of Business - No P.O. Box # 3. Mading Address Suite, Apt. #, etc. Suite Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FE! Number Applied For 65-0546511 Not Applicable Ζıρ Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LAROCK, JAMES Street Address (P.O. Box Number is Not Acceptable) 1905 SW 82ND AVE N LAUDERDALE FL 33068 City Zip Code 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. I am familiar with, and accept the obligations of redistered agent. SIGNATURE Significate, typed or primed Hankilof registered agent and title. Using cable (NOTE Registered Agent signature required whoir reinstealing) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. TITLE Delete TITLE ☐ Change Addition H00000893437 NAME LAROCK, JAMES NAME 94/2ઁ3̃/0̇̃8̃-ĕ̃0ĬÓ?-O16 150.00 STREET ADDRESS 1905 SW 82 AVE STREET ADDRESS NO. LAUDERDALE FL 33068 CITY ST-ZIP CITY+ST-ZIF TITLE ☐ Derete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE Defete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TOTAL ☐ Delete TITLE ☐ Change Addition NAME: STREET ADDRESS STREE! ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP ☐ Delete TITLE Acdition Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information Supplied with this filing does not qualify for the exemptions contained in Section 119. 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 tilustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with

SIGNING OFFICER OR DIRECTOR

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