2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING O

## Apr 30, 2004 8:00 am Secretary of State DOCUMENT # P95000050698 04-30-2004 90400 020 \*\*\*150.00 CC CYPRESS, INC. Principal Place of Business Mailing Address 115 NW 167TH ST 115 NW 167TH ST 44041531 STE 300 NORTH MIAMI BEACH FL 33169 NORTH MIAMI BEACH FL 33169 2. Principal Place of Business 3. Mailing Address Suite, One SE 3rd Avenue CR2E034 (11/03) One SE 3rd Avenue Suite 3100 **Suite 3100** City 8 Miami, FL 33131 City 4. FEI Number Applied For 65-0590607 Miami, FL 33131 Not Applicable Zip Zip \$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 BEHAR, SABY t Acceptable) 145 NW 107TH One SE 3rd Avenue Suite 3100 Miami, FL 33131 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 registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) . DATE FILE NOW!!! FEE IS \$150.00 9. Election Cámpaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS S TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Addition One SE 3rd Avenue BEHAR, SABY NAME NAME Suite 3100 115 NW 167TH ST STE 300 STREET ADDRESS STREET ADDRESS Miami, FL 33131 NORTH MIAMI BEACH FL 33169 CITY-ST-ZIP CITY-ST-ZIP TITLE DVST Delete TITLE Addition One SE 3rd Avenue NAME TRACY, GRANVIL NAME **Suite 3100** STREET ADDRESS 115 NW 167TH ST STE 300 STREET ADDRESS NORTH MIAMI BEACH FL 33169 CITY-ST-ZIP CITY-ST-ZIP Miami, FL 33131 ☐ Delete TITLE DV TITLE **™** Change ■ Addition One SE 3rd Avenue NAME NAME JARVIS, BRUCE **Suite 3100** STREET ADDRESS STREET ADDRESS 115 NW 167TH ST STE 300 CITY-ST-ZIP CITY-ST-ZIF NORTH MIAMI BEACH FL 33169 Miami, FL 33131 Addition TITLE □ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Addition ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. 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 truesce 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 an address, with all other like empowered.

**FILED**