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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B Mortham Secretary of State

DIVISION OF CORPORATIONS

1996

DOCUMENT # P95000064177 (5)

1. Corporation Name CYPRESS CORPORATION OF SOUTHWEST FLORIDA, INC. Principal Place of Business Mailing Address 3384 MERCANTILE AVE SUITE C 3384 MERCANTILE AVE SUITE C NAPLES FL 33942 NAPLES FL 33942 3. Date Incorporated or Qualified 3a. Date of Last Report 08/15/1995 N/A 4 FFI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-0602906 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Flection Campaign Financing \$5.00 May Be 23 Trust Fund Contribution 28 Added to Fees Country Country 8. This corporation has liability for intangible tax under s. 199.032. 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name WOOD, DOUGLAS A Street Address (P.O. Box Number is Not Acceptable) 1000 N TAMIAMI TRAIL SUITE 201 C/O SIESKY & PILON 83 NAPLES FL 33940 84 City Zip Code 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 familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature regula d when reinstannul OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. [] DELETE TITLE 1. 1 Till E Change Addition KREHLING, SCOTT NAME 3384 MERCANTILE AVE SUITE C STREET ADDRESS 1.3 STREET ADDRESS NAPLES FL 33942 CITY-ST-ZIP 1.4 CrTY - ST - ZiP **SZ**E DELETE Change Addition TITLE 2 1 TITLE DUNN, MICHAEL NAME 2.2 NAME 3384 MERCANTILE AVE SUITE C STREET ADDRESS 2.3 STREET ADDRESS NAPLES FL 33942 CITY-ST-ZIP 24 CITY-ST-ZIP DELETE TITLE 3 1 TITLE Change ncitibbA [NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 34 CITY-ST-ZIP DEL ETE Change Addition TITLE 4 1 DILE NAME 42 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5 171116 NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5 4 CITY - ST-2IP CITY-ST-ZIP TITLE [] DELETE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-7/2 64 CITY-ST-7/P 14. I do hereby certify that the information supplied will certify that the information indicated on this annual poath; that I am an officer or director of the corps suppears in Block 12 or Block 13 if changed tiling is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further the same legal effect as if made under the locally report is true and accurate and that my signature shall have the same legal effect as if made under the locally report is true empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/3/96 (941)649-5536

(12/95)

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