

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

May 05 1999 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS																																																																																																																																																	
DOCUMENT # P96000035299 1. Corporation Name CYPRESS TRUST COMPANY																																																																																																																																																			
Principal Place of Business 125 WORTH AVENUE STE 212 PALM BEACH FL US		Mailing Address 125 WORTH AVENUE STE 212 PALM BEACH FL US																																																																																																																																																	
2. Principal Place of Business 21 218 ROYAL PALM WAY Suite, Apt. #, etc. 22 100 City & State 23 PALM BEACH, FL Zip 24 33480 Country 25 US	2a. Mailing Address 26 218 ROYAL PALM WAY Suite, Apt. #, etc. 27 100 City & State 28 PALM BEACH, FL Zip 29 33480 Country 30 US	3. Date Incorporated or Qualified 04/23/1998 4. FEI Number 65-0697774 Applied For ☐ Not Applicable 5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees 7. This corporation owes the current year intangible Personal Property Tax. ☐ Yes ☒ No																																																																																																																																																	
8. Name and Address of Current Registered Agent 81 VALDES FAULK CORPORA SERVICES INC 82 1775 FLAGLER DRIVE 83 SUITE 500 EAST 84 W. PALM BEACH FL 85 Zip Code 33480		9. Name and Address of New Registered Agent 91 VALDES FAULK CORPORA SERVICES INC 92 1775 FLAGLER DRIVE 93 SUITE 500 EAST 94 W. PALM BEACH FL 95 Zip Code 33480																																																																																																																																																	
11. Pursuant to the provisions of Sections 607.502 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 acknowledge the provisions of Section 607.0505, Florida Statutes. SIGNATURE Michael V. Mitrone v.p. MICHAEL V. MITRONE 4-20-99 (NOTE: Registered Agent signature required when reappointing)																																																																																																																																																			
12. OFFICERS AND DIRECTORS <table border="1"> <tr> <td>TITLE</td> <td>D</td> <td>☐ DELETE</td> </tr> <tr> <td>NAME</td> <td>BREKUS, GORDON L</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>120 DUNBAR ROAD</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>PALM BEACH FL 33480</td> <td></td> </tr> <tr> <td>TITLE</td> <td>DCEO</td> <td>☐ DELETE</td> </tr> <tr> <td>NAME</td> <td>GREER, J. BRADFORD</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>133 FORESTER COURT</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>WELLINGTON FL</td> <td></td> </tr> <tr> <td>TITLE</td> <td>DV</td> <td>☐ DELETE</td> </tr> <tr> <td>NAME</td> <td>KEMBLE, WILLIAM T JR</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>208 CARIBBEAN ROAD</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>PALM BEACH FL</td> <td></td> </tr> <tr> <td>TITLE</td> <td>D</td> <td>☐ DELETE</td> </tr> <tr> <td>NAME</td> <td>PENDERGAST, GERARD J JR</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>576 E RAMBLING DRIVE</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>WEST PALM BEACH FL 33414</td> <td></td> </tr> <tr> <td>TITLE</td> <td>DSVP</td> <td>☐ DELETE</td> </tr> <tr> <td>NAME</td> <td>BLACKMON, MICHAEL G</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>832 FOREST GLEN LANE</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>WEST PALM BEACH FL 33414</td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td>☐ DELETE</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>		TITLE	D	☐ DELETE	NAME	BREKUS, GORDON L		STREET ADDRESS	120 DUNBAR ROAD		CITY-ST-ZIP	PALM BEACH FL 33480		TITLE	DCEO	☐ DELETE	NAME	GREER, J. BRADFORD		STREET ADDRESS	133 FORESTER COURT		CITY-ST-ZIP	WELLINGTON FL		TITLE	DV	☐ DELETE	NAME	KEMBLE, WILLIAM T JR		STREET ADDRESS	208 CARIBBEAN ROAD		CITY-ST-ZIP	PALM BEACH FL		TITLE	D	☐ DELETE	NAME	PENDERGAST, GERARD J JR		STREET ADDRESS	576 E RAMBLING DRIVE		CITY-ST-ZIP	WEST PALM BEACH FL 33414		TITLE	DSVP	☐ DELETE	NAME	BLACKMON, MICHAEL G		STREET ADDRESS	832 FOREST GLEN LANE		CITY-ST-ZIP	WEST PALM BEACH FL 33414		TITLE		☐ DELETE	NAME			STREET ADDRESS			CITY-ST-ZIP			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 <table border="1"> <tr> <td>1.1 TITLE</td> <td>DIRECTOR</td> <td>☐ Change ☒ Addition</td> </tr> <tr> <td>1.2 NAME</td> <td>THURSTON III, DOC J.</td> <td></td> </tr> <tr> <td>1.3 STREET ADDRESS</td> <td>2419 RED FOX TRAIL</td> <td></td> </tr> <tr> <td>1.4 CITY-ST-ZIP</td> <td>CHARLOTTE, NC 28211</td> <td></td> </tr> <tr> <td>2.1 TITLE</td> <td>DIRECTOR</td> <td>☐ Change ☒ Addition</td> </tr> <tr> <td>2.2 NAME</td> <td>SMITH JR, ANDREW L.</td> <td></td> </tr> <tr> <td>2.3 STREET ADDRESS</td> <td>2143 MENTO ROAD</td> <td></td> </tr> <tr> <td>2.4 CITY-ST-ZIP</td> <td>BOYNTON BEACH, FL 33437</td> <td></td> </tr> <tr> <td>3.1 TITLE</td> <td></td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>3.2 NAME</td> <td></td> <td></td> </tr> <tr> <td>3.3 STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>3.4 CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>4.1 TITLE</td> <td></td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>4.2 NAME</td> <td></td> <td></td> </tr> <tr> <td>4.3 STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>4.4 CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>5.1 TITLE</td> <td></td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>5.2 NAME</td> <td></td> <td></td> </tr> <tr> <td>5.3 STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>5.4 CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>6.1 TITLE</td> <td></td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>6.2 NAME</td> <td></td> <td></td> </tr> <tr> <td>6.3 STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>6.4 CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>		1.1 TITLE	DIRECTOR	☐ Change ☒ Addition	1.2 NAME	THURSTON III, DOC J.		1.3 STREET ADDRESS	2419 RED FOX TRAIL		1.4 CITY-ST-ZIP	CHARLOTTE, NC 28211		2.1 TITLE	DIRECTOR	☐ Change ☒ Addition	2.2 NAME	SMITH JR, ANDREW L.		2.3 STREET ADDRESS	2143 MENTO ROAD		2.4 CITY-ST-ZIP	BOYNTON BEACH, FL 33437		3.1 TITLE		☐ Change ☐ Addition	3.2 NAME			3.3 STREET ADDRESS			3.4 CITY-ST-ZIP			4.1 TITLE		☐ Change ☐ Addition	4.2 NAME			4.3 STREET ADDRESS			4.4 CITY-ST-ZIP			5.1 TITLE		☐ Change ☐ Addition	5.2 NAME			5.3 STREET ADDRESS			5.4 CITY-ST-ZIP			6.1 TITLE		☐ Change ☐ Addition	6.2 NAME			6.3 STREET ADDRESS			6.4 CITY-ST-ZIP		
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14. 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 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 the document with an address, with all other like empowered.

SIGNATURE: **Michael V. Mitrone** **REQUIRED** **4/26/99** **562-669-5889**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/98)

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