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

**PROFIT** CORPORATION ANNUAL REPORT

1997

CITY - ST - 7IP

SIGNATURE:

appears in Block 12 or Block 13 if chang



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # P96000057567 (5)

CYPRESS REAL ESTATE SERVICES, INC.

Principal Place of Business Mailing Address 100 N.E. 5TH AVENUE. #82 100 N.E. 5TH AVENUE, #82 **DELRAY BEACH FL 33483** DELRAY BEACH FL 33483-5429 3. Date Incorporated or Qualified 3a. Date of Last Report 07/09/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-067 Not Applicable 26 Suite Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Country Zip Zip This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 83 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typical or printed name of registered agont and life if applicable (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 96/6) 13. DELETE 1,1 TITLE Change Addition TRUE LLOYD, W. SCOT 1.2 NAME NAME 100 N.E. 5TH AVENUE, #B2 STREET ADDRESS 1.3 STREET ADDRESS DELRAY BEACH FL 33483 1.4 CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition TITLE 2.1 TITLE NAME 22 NAME STREET ADDRESS 2.3 STREET ADDRESS CHY-ST-Z# 2. 4 CITY - ST - ZIP DELETE Change Addition 3 1 TITLE THE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADORESS 3.4. CITY - ST - ZIP CHY-51-7P DELETE Change Addition 4.1 TITLE THILE 4. 2 NAME NAME STREET ADDRÉSS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP CITY-SI-79 DELETE 51 TITLE Change Addition TIFLE 5.2 NAME NAME STREET ACIDRESS 5.3 STREET ADDRESS 5.4 CITY - ST- ZIP CHY-\$1-764 DELETE Change Addition 6 1 TITLE HILLE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS

6.4 CITY-ST-ZIP 14. If do 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

H OURED

yachment with an address.

**FILED** Apr 15 1997 8:00am Secretary of State

561-274-4900

