

2000 UNIFORM BUSINESS REPORT (UBR)

APPROVED
AND
FILED

081700

DOCUMENT # P96000102727

1. Entity Name

THE LANDINGS AT CYPRESS MEADOWS CORPORATION ✓

00 AUG 21 AM 9:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
401 Providence Road
Brandon, FL 33511

Mailing Address
401 Providence Road
Brandon, FL 33511

2. Principal Place of Business
6000 Compton Estates Way
Suite, Apt. #, etc.

3. Mailing Address
6000 Compton Estates Way
Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
Tampa, FL

City & State
Tampa, FL

4. FEI Number
59-3420168

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**Inglis, John S.
Shumaker, Loop & Kendrick, LLP
101 E. Kennedy Blvd., Suite 2800
Tampa, FL 33602**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** 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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

| 11. OFFICERS AND DIRECTORS | | 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|---|---------------------------------|---|--|
| TITLE D | <input type="checkbox"/> Delete | TITLE 100003368641-0 | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME Wilf, Leonard | | NAME -08/23/00-01045-009 | |
| STREET ADDRESS 820 Morris Turnpike | | STREET ADDRESS ***1091.25 ****550.00 | |
| CITY-ST-ZIP Short Hills, NJ 07078 | | CITY-ST-ZIP | |
| TITLE D | <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME Wilf, Zygmunt | | NAME | |
| STREET ADDRESS 820 Morris Turnpike | | STREET ADDRESS | |
| CITY-ST-ZIP Short Hills, NJ 07078 | | CITY-ST-ZIP | |
| TITLE D | <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME Wilf, Mark | | NAME | |
| STREET ADDRESS 820 Morris Turnpike | | STREET ADDRESS | |
| CITY-ST-ZIP Short Hills, NJ 07078 | | CITY-ST-ZIP | |
| TITLE D | <input type="checkbox"/> Delete | TITLE | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME Kinsler, Warren | | NAME | |
| STREET ADDRESS 401 Providence Road | | STREET ADDRESS 6000 Compton Estates Way | |
| CITY-ST-ZIP Brandon, FL 33511 | | CITY-ST-ZIP Tampa, FL 33647 | |
| TITLE D | <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME Razzano, Frank | | NAME | |
| STREET ADDRESS 875 Hoover Blvd | | STREET ADDRESS | |
| CITY-ST-ZIP New Brunswick, NJ 08902 | | CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | NAME | |
| STREET ADDRESS | | STREET ADDRESS | |
| CITY-ST-ZIP | | CITY-ST-ZIP | |

13. 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **By**  **Warren Kinsler, Director** Date **8/14/2000** Daytime Phone # **813/910-7914**

CP2000 10/00