2000 UNIFORM BUSINESS REPORT (UBR) FILED Apr 13, 2000 8:00 am Secretary of State DOCUMENT # **P97000066506** 1. Entity Name STANFORD CYPRESS G.P., INC. 04-13-2000 90087 040 ***158.75 Principal Place of Business Mailing Address 209 PHIPPS PLAZA 209 PHIPPS PLAZA PALM BEACH FL 33480 PALM BEACH FL 33480-4241 116660 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3475786 Not Applicable Zip Zip Country Country \$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 Name KOSOY, BRIAN D Street Address (P.O. Box Number is Not Acceptable) 209 PHIPPS PLAZA PALM BEACH FL 33480 City 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 Signature, typed or printed name of registered agent and title if applicable (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. FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. BRIAN D. KOSOY ZOAPHIPS PLAZA PALM BEACH, FL 33480 Delete TITLE TITLE KOSOO, BRIAN D NAME NAME 209 PHIPPS PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 THOMAS J. Corkery Change Addition 2304-A winterwoods Blod. Winter PARK, FN 32792 Delete TITLE TITLE STILLER, DUANE NAME NAME STREET ADDRESS 209 PHIPPS PLA STREET ADDRESS PALM BCH FL 33480 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE BEAULIEU, DENIS NAME NAME 209 PHIRPS PLZ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BCPLFL 3348 CITY-ST-ZIP Change Addition TITLE JERMAN, RICHARD NAME NAME STREET ADDRESS 209 PHIPPS PLZ STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BCH/FL 33480 ☐ Change Addition TITLE ☐ Delete TITLE MARCHESSAULT, GERI NAME 209 PHIPPS PLZ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BCH FL 33480 ☐ Addition TITLE ☐ Delete TITLE ☐ Change 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-5-00 56/-835-1812