

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P97000097697 (1)  
1. Corporation Name

CYPRESS BUILDING GROUP, INC.

Principal Place of Business

3228 S.W. MARTIN DOWNS BOULEVARD  
SUITE 206  
PALM CITY FL 34990

Mailing Address

3228 S.W. MARTIN DOWNS BOULEVARD  
SUITE 206  
PALM CITY FL 34990

FILED  
Aug 26 1998 8:00am  
Secretary of State



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 2646 SW MAPP ROAD

22 Suite, Apt. #, etc.  
#303

23 City & State  
Palm City, FL

24 Zip 34990 25 Country USA

2a. Mailing Address

26 2646 SW MAPP ROAD

27 Suite, Apt. #, etc.  
#303

28 City & State  
Palm City, FL

29 Zip 34990 30 Country USA

3. Date Incorporated or Qualified

11/12/1997

4. FEI Number

65-0795170

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

8. This corporation ~~does~~ or has paid the current year Intangible  
Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

SOPKO, JAMES  
2307 S.E. MONTEREY ROAD  
STUART FL 34996

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL 85 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 required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PRESIDENT ☐ DELETE

NAME DAVID R. MESARD  
STREET ADDRESS 2646 SW MAPP RD, #303  
CITY-ST-ZIP PALM CITY, FL 34990

TITLE VICE PRESIDENT ☐ DELETE

NAME DAVID R. MESARD  
STREET ADDRESS 2646 SW MAPP RD, #303  
CITY-ST-ZIP PALM CITY, FL 34990

TITLE SECRETARY ☐ DELETE

NAME DAVID R. MESARD  
STREET ADDRESS 2646 SW MAPP RD, #303  
CITY-ST-ZIP PALM CITY, FL 34990

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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

400002625024  
-08/26/98--01004--041  
\*\*\*150.00

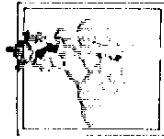
14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall 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 an attachment with an address.

SIGNATURE:

*[Signature]*

8/6/98 561-220-2126

CR2E034 (5/98)



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# Cypress Building Group, Inc.

Construction Managers • General Contractors

August 6, 1998

Annual Reports Filings  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: 1998 Profit Corporation Annual Report

Dear Sir/Madam:

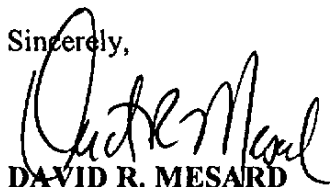
I am enclosing our completed 1998 Profit Corporation Annual Report Packet and a check in the amount of \$150.00.

Our corporation was registered at the end of 1997, as shown by the attached letter from our attorney, Mr. James Sopko. I did not receive a 'first notice' of filing this annual report, nor was I aware that it should have been filed at all.

For these reasons, I am requesting that you waive the \$400.00 penalty.

Thank you for your attention to this request.

Sincerely,

  
**DAVID R. MESARD**  
President

DRM/jk  
Attachment

CC: file: Corp Annual Report.doc