FILED May 02, 2002 8:00 am Secretary of State 2002 UNIFORM BUSINESS REPORT (UBR) P9800000716 DOCUMENT # 1. Entity Name 05-02-2002 90126 027 ***150.00 CYPRESS REAL ESTATE HOLDINGS III, INC. Principal Place of Business Mailing Address 2250 N. ORANGE BLOSSOM TRAIL 2250 N. ORANGE BLOSSOM TRAIL ORLANDO FL 32804 ORLANDO FL 32804 2. Principal Place of Business 3. Mailing Address ABbierant Hield State And the end of the state DO NOT WRITE IN THIS SPACE 4401 Vineland Road, Suite A 16-17 401 Vineland Road, Suite A16-17 City 80 Mando, Florida 32811 Orlando, Florida 32811 4. FEI Number Applied For 59-3487702 Not Applicable Zip Country Zip 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 RODGERS, RICHARD A 301 E. PINE St. Street Address (P.O. Box Number is Not Acceptable) -201 EAST PINE STREET **SUITE 1200** ORLANDO FL 32803 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) TITLE. Delete TITLE ☐ Change ☐ Addition NAME MCINTYRE, THOMAS NAME STREET ADDRESS 2250 N. ORANGE BLOSSOM TRAIL STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32804 CITY-ST-ZIP D ☐ Delete TITLE ☐ Change ☐ Addition WALKER, LARRY NAME STREET ADDRESS 2250 ORANGE BLOSSOM TRAIL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32804 TITLE ☐ Delete Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS

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 exegute 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

detaline

4.10.02

(467) 8393936