

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P98000104647**

1. Corporation Name

CYPRESS SPRINGS VILLAGE S CORP.

Principal Place of Business

**11 CHURCH STREET #200
TORONTO ONTARIO M5E 1W1**

Mailing Address

**11 CHURCH STREET #200
TORONTO ONTARIO M5E 1W1**

FILED
Jul 23, 1999 8:00 am
Secretary of State

07-23-1999 90001 041 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/15/1998

4. FEI Number

98-0198965

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 owes the current year
Intangible Personal Property. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**A.G.C. CO.
2300 SUN BANK CENTER
200 SOUTH ORANGE AVENUE
ORLANDO FL 32802**

10. Name and Address of New Registered Agent

81 Name

RALPH SMITH, SR.

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

14237 12550 LAKE UNDERHILL DRIVE

83

84 City

ORLANDO

FL

85 Zip Code

32828

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 **RALPH E. SMITH, SR.**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

7/20/99

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE

NAME **JACOBSON, RUSSELL**
STREET ADDRESS **11 CHURCH STREET #200**
CITY-ST-ZIP **TORONTO ONTARIO M5E 1W1**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
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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

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: **RUSSELL JACOBSON** SIGNATURE REQUIRED

JULY 19, 1999 (416) 861-5753

Date

Daytime Phone #

0129479

CR2E034 (5/99)

594435-90001-41
P98020104647

CYPRESS SPRINGS VILLAGE S. CORP.

TEL: (416) 861-5757
FAX: (416) 861-0177

Via Federal Express

July 19, 1999

Florida Department of State
Division of Corporations
409 East Gains Street
Tallahassee, FL. 32399

Dear Sirs:

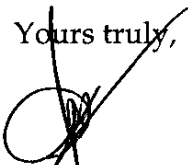
RE: Cypress Springs Village S. Corp. - Annual Report

We were surprised to receive the "2nd Notice" for the above corporation. We never did not receive the first Annual Report; therefore, we feel that we should not be charged for late fee of US\$400.00.

We contacted your office by phone and were confirmed by one of your agents that US\$150.00 filing fee would apply in this case. Enclosed please find the 1999 Annual Report and a check for US\$150.00 for the said corporation.

If you have any questions, please let us know.

Yours truly,



Grace Lam
Administrative Co-ordinator
/Encl.