2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 19, 2001 8:00 am Secretary of State DOCUMENT # P98000104647 CYPRESS SPRINGS VILLAGE S CORP. 04-19-2001 90088 036 ***150.00 Principal Place of Business Mailing Address 11 CHURCH STREET #200 11 CHURCH STREET #200 TORONTO ONTARIO M5E 1W1 TORONTO ONTARIO M5E 1W1 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 98-0198965 Not Applicable Zip Country Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SMITH, RALPPH Street Address (P.O. Box Number is Not Acceptable) 14237 LAKE UNDERHILL DRIVE ORLANDO FL 32828 Zip Code City FL 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 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. DVP Change Addition ☐ Delete TITLE TITLE JACOBSON, RUSSELL JACOBSON, RUSSELL NAME NAME 11 CHURCH STREET, #200 11 CHURCH STREET #200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TORONTO, ONTARIO, MEE IWI CITY-ST-ZIP TORONTO ONTARIO M5E 1W1 Delete TITLE TITLE MICHAEL STEIN NAME NAME 11 CHURCH STREET, #200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TORONTO, ONTARIO, MSE IWI TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME THOMAS E POWERS 11 CHURCH STREET, #200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TORONTO, ONTARIO MEE IWI Addition ☐ Delete TITLE DVP Change YAZD, BHARUCHA NAME NAME 11 CHURCH STREET, #200 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 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.

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIE

TITLE

NAME

TITLE

NAME

E AND TYPED OPPRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Delete

FEB 15, 200/

TORONTO, ONTARIO, MSEIWI

416-861-5753

Daytime Phone #

☐ Change

Change

☐ Addition

Addition

CH2E034 (10)