

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 90140 019 ***150.00

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IN

DOCUMENT # P98000104647

1. Entity Name

CYPRESS SPRINGS VILLAGE S CORP.



Principal Place of Business

11 CHURCH STREET #200
TORONTO, ONTARIO CANADA M5E -1W1
CA

Mailing Address

11 CHURCH STREET #200
TORONTO, ONTARIO CANADA M5E -1W1
CA

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

98-0198965

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

SMITH, RALPH
6003 RIVERSIDE DRIVE
YANKEETOWN FL 34498

7. Name and Address of New Registered Agent

Name

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

City

FL

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. I am familiar with, and accept the obligations of registered agent.

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

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE DV ☐ Delete
NAME JACOBSON, RUSSELL
STREET ADDRESS 11 CHURCH STREET #200
CITY-ST-ZIP TORONTO ONTARIO M5E 1W1

TITLE DPS ☐ Delete
NAME STEIN, MICHAEL
STREET ADDRESS 11 CHURCH STREET #200
CITY-ST-ZIP TORONTO, ONTARIO M5E -1W1

TITLE DV ☐ Delete
NAME POWERS, THOMAS E
STREET ADDRESS 11 CHURCH STREET #200
CITY-ST-ZIP TORONTO, ONTARIO M5E -1W1

TITLE DV ☐ Delete
NAME BHARUCHA, YAZDI
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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 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

APRIL 22, 2003

416 861 5787

Date

Daytime Phone #

CR2E034 (10/02)