

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **S32048** (8)

1. Corporation Name
CYPRESS PLAZA, INC.



Principal Place of Business

**959 SW 71 AV
N LAUDERDALE FL 33068
US**

Mailing Address

**959 SW 71 AVE
N LAUDERDALE FL 33068
US**

3. Date Incorporated or Qualified
02/14/1991

3a. Date of Last Report
02/07/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number
65-0249991

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**HOWARD, MARK
959 SW 71 AVE
N LAUDERDALE FL 33068**

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 date of appointment.

NOTE: Registered Agent signature not required when reappointing.

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

**VPT
BALIN, GREGG
90 ROSEN HAYN AVE
BRIDGETON NJ**

☒ DELETE

**VPS
GOLDBERG, SOLEY
959 SW 71 AVE
N LAUDERDALE FL**

☐ DELETE

**P
HOWARD, MARK
959 SW 71 AVE
N LAUDERDALE FL**

☐ DELETE

**D
LOPATIN, ROBERT N.
4433 W. TOUHY AVE. STE. 500
LINCOLN WOOD IL 60046**

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP

**VPT
MARC LOPATIN
2506 PRINCETON CT
FORT LAUDERDALE FL**

☒ Change ☐ Addition

2.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP

☐ Change ☐ Addition

7.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP

☐ Change ☐ Addition

8.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP

☐ Change ☐ Addition

9.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP

☐ Change ☐ Addition

10.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP

☐ Change ☐ Addition

11.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP

☐ Change ☐ Addition

12.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP

☐ Change ☐ Addition

13.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP

☐ Change ☐ Addition

14.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP

☐ Change ☐ Addition

15.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP

☐ Change ☐ Addition

16.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP

☐ Change ☐ Addition

17.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP

☐ Change ☐ Addition

18.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP

☐ Change ☐ Addition

19.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP

☐ Change ☐ Addition

20.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP

☐ Change ☐ Addition

21.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-14-96

954 722-4414

CR2E034 (12/95)