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Apr 13 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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 Mailing Address
959 SW 71 AV 959 SW 71 AVE
N LAUDERDALE FL 33068 N LAUDERDALE FL 33068
US US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/14/1991

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 owes or has paid the current year intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 7300 W McNAB ROAD

Suite, Apt., etc.

22 H 217

City & State

23 TAMARAC FLORIDA

Zip

24 33321

Country

25 BROWARD

2a. Mailing Address

26 7300 W McNAB ROAD

Suite, Apt., etc.

27 H 217

City & State

28 TAMARAC FLORIDA

Zip

29 33321

Country

30

9. Name and Address of Current Registered Agent

HOWARD, MARK
959 SW 71 AVE
N LAUDERDALE FL 33068

10. Name and Address of New Registered Agent

81 Name

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

7300 W McNab Road # 217

83

TAMARAC

84 City

FL

85 Zip Code

33321

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP ☐ DELETE

VPT
MARK LOPATIN
2506 PRINCETON CT
FORT LAUDERDALE FL

TITLE NAME STREET ADDRESS CITY - ST - ZIP ☐ DELETE

P
HOWARD, MARK
959 SW 71 AVE
N LAUDERDALE FL

TITLE NAME STREET ADDRESS CITY - ST - ZIP ☐ DELETE

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

TITLE NAME STREET ADDRESS CITY - ST - ZIP ☐ DELETE

TITLE NAME STREET ADDRESS CITY - ST - ZIP

TITLE NAME STREET ADDRESS CITY - ST - ZIP

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TITLE NAME STREET ADDRESS CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP ☐ Change ☐ Addition

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP ☒ Change ☐ Addition

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP ☐ Change ☐ Addition

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP ☐ Change ☐ Addition

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP ☐ Change ☐ Addition

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP ☐ Change ☐ Addition

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

4/13/98

904-772-1141

CR2E034 (10/97)