FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

(9)

CYPRESS MARINE INC.

Principal Place of Business	Mailing Address	
9078 MATANZAS ROAD FT. MYERS FL 33912	9078 MATANZAS ROAD FT. MYERS FL 33912	

FILED Jan 27 1998 8:00am Secretary of State



DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 10/12/1992 4. FEI Number 2. Principal Place of Business 2a. Mailing Address 21 26 65-0364223 lΝ Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.751. 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. 24 30 Yes 25 29 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 CREECH, CLIFTON D. 8851 N NEW RIVER CANAL RD Street Address (P.O. Box Number is Not Acceptable) SUITE 11 8078 Matanzas Road PLANTATION FL 33324 Ft 3391 Myers

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		W- M	·		<u> </u>	· - · · -		
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE								
12. OFFICERS AND DIRECTORS			13	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS				
TITLE	D	DELETE	1.1 TITLE	<u>.</u>	X Change	Addition		
NAME	CREECH, CLIFTON D.		1.2 NAME					
STREET ADDRESS	8851 N NEW RIVER CANAL		1.3 STREET ADDRESS	8078 Matanzas Road				
CITY - ST - ZIP	PLANTATION FL		1,4 CITY-ST-ZIP	Ft Myers, FL 33912				
TITLE	D	DELETE	2.1 TITLE		Change	Addition		
NAME	DE CARLO, GINA		2.2 NAME					
STREET ADDRESS	8851 N NEW RIVER CANAL		2.3 STREET ADDRESS	8078 Matanzas Road				
CITY-ST-ZIP	PLANTATION FL		2. 4 CITY-ST-ZIP	Ft Myers, FL 33912		· ·		
TITLE		☐ DELETE	3.1 TITLE	- '	Change	Addition		
NAME			3.2 NAME	,		į		
STREET ADDRESS			3.3 STREET ADDRESS			ļ		
CITY-ST-ZIP			3.4, CITY - ST-ZIP					
TITLE		DELETE	4.1 TITLE		Change	☐ Addition		
NAME			4. 2 NAME	,				
STREET ADDRESS			4.3 STREET ADDRESS			}		
CITY-ST-ZIP			4.4 CITY-ST-ZIP		-29			
TITLE		☐ DELETE	5.1 TITLE		☐ Change	☐ Addition		
NAME			5.2 NAME					
STREET ADDRESS			5.3 STREET ADDRESS					
CITY-ST-ZIP			5.4 CITY-ST-ZIP					
TITLE		DELETE	6.1 TITLE		Change	Addition		
NAME			6.2 NAME					
STREET ADDRESS			6.3 STREET ADDRESS					
CITY-ST-ZIP			6.4 CiTY - ST - ZIP					

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.

Clifton Crech Chapter 607, Florida Statutes, and that my name appears in President.

On 1/14 A

01/14/9