2001 UNIFORM BUSINESS REPORT (UBR) FILED May 02, 2001 08:00 AM DOCUMENT # P9600035299 **Secretary of State** 1. Entity Name CYPRESS TRUST COMPANY Principal Place of Business Mailing Address 218 ROYAL PALM WAY 218 ROYAL PALM WAY #100 12 #100 12 PALM BEACH FL PALM BEACH FL33480 33480 US 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 65-0697774 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCCRACKEN JOHN JONES, FOSTER, JOHNSTON & STUBBS, P.A. Street Address (P.O. Box Number is Not Acceptable) 505 S. FLAGLER DR., STE. 1100 W. PALM BEACH 33401 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. SIGNATURE 05/02/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 П Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DΡ TITLE X Delete CR2E034 (11/00) TITLE ☐ Addition SMITH, JR. MAME ANDREW NAME 5143 MINTO RD. STREET ADDRESS STREET ADDRESS BOYNTON BEACH CITY-ST-ZIP FL 33437 CITY-ST-ZIP TITLE DVC ☐ Delete TITLE X Change ☐ Addition NAME BOHANNON, JR. BENTON NAME SUMMERS GEORGE STREET ADDRESS 140 SEAVIEW AVE. STREET ADDRESS 215 EL BRAVO WAY CITY-ST-ZIP PALM BEACH FL. 33480 CITY-ST-ZIP PALM BEACH FL33480 Delete TITLE ☐ Addition PENDERGAST GERARD JJR NAME STREET ADDRESS 576 E RAMBLING DRIVE STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH 33414 CITY-ST-ZIP TITLE ☐ Delete TITLE **X** Change ☐ Addition KEMBLE WILLIAM NAME KEMBLE WILLIAM T.IR STREET ADDRESS 206 CARIBBEAN ROAD STREET ADDRESS 206 CARIBBEAN ROAD CITY-ST-ZIP PALM BEACH CITY-ST-ZIP FLPALM BEACH 33480 TITLE DCEO Delete TITLE DCPT X Change ☐ Addition GREER J. BRADFORD NAME GREER J. BRADFORD STREET ADDRESS 133 FORESTER COURT STREET ADDRESS 133 FORESTER COURT CITY-ST-ZIP WELLINGTON FL. CITY-ST-ZIP WELLINGTON FL33480 Delete TITLE Change ☐ Addition BREKUS GORDON NAME STREET ADDRESS 120 DUNBAR ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH 33480 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.

DCPT

05/02/2001

Daytime Phone #

Date

SIGNATURE: __J. Bradford Green

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR