

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # F93000005190

1. Corporation Name

GHG Banyan Corp.

Principal Place of Business

Mailing Address

313 Congress Street
Boston, MA 02210

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
11/16/93

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21. as above

26. Suite Apt # etc

22. City & State

27. City & State

23. Country

28. Country

24. State

29. State

25. Zip

30. Zip

4. FEI Number

00-3211042

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

7. This corporation has liability for a change in fee under
Florida Statutes

Yes No

8. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T Corporation System
1200 South Pine Island Road
Plantation, FL 33324

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 and I, the undersigned, accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Connie Bryan

CONNIE BRYAN

SPECIAL ASSISTANT SECRETARY

5-23-95

(Signature must be in perfect form of registered agent and not a registered agent)

(Signature must be in perfect form of registered agent and not a registered agent)

(Date)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11. President, Treasurer, Clerk
Sole Director
James E. Koningisor
24 Lakeview Rd., Framingham MA
01701

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY ST ZIP
50000150354S
-06/01/95--01074--011
****200.00 ****200.00

11. NAME
11. STREET ADDRESS
11. CITY ST ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY ST ZIP
50000150354S
-06/01/95--01074--012
****25.00 ****25.00

11. NAME
11. STREET ADDRESS
11. CITY ST ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY ST ZIP

11. NAME
11. STREET ADDRESS
11. CITY ST ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY ST ZIP

11. NAME
11. STREET ADDRESS
11. CITY ST ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY ST ZIP

11. NAME
11. STREET ADDRESS
11. CITY ST ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY ST ZIP

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(2)(b), 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. I am an officer or director of the corporation or the registered agent empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears on Block 12 or Block 13 or changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James E. Koningisor, President

5/6/95

ADK



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 23, 1995

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301

SUBJECT: GHG BANYAN CORP.
Ref. Number: F93000005190

We have received your document for GHG BANYAN CORP. and check(s) totaling \$225.00. However, your check(s) and document are being returned for the following:

Please have the new registered agent sign the annual report in block 9.

If you have any questions concerning the filing of your document, please call (904) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 995A00026246

RECEIVED
MAY 24 1995
DIVISION OF CORPORATIONS