2002 UNIFORM BUSINESS REPORT (UBR)

May 07, 2002 8:00 ams Secretary of State M72003 DOCUMENT # 1. Entity Name 05-07-2002 90247 001 ***150.00 BANYAN REALTY, INC. Mailing Address Principal Place of Business % SYLVAN: A: WELLS % SYLVAN A. WELLS 618 NORTH WILD OLIVE AVE. 618 NORTH WILD OLIVE AVE. DAYTONA'BEACH FL 32118 DAYTONA BEACH-FL 32118 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2880315 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WELLS, SYLVAN A. Street Address (P.O. Box Number is Not Acceptable) 618 NORTH WILD OLIVE AVE. DAYTONA BEACH FL 32018 City 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Addition TITLE ☐ Defete NAME LEUZINGER, ROBERT H. NAME STREET ADDRESS 1091 KINGSWOOD WAY STREET ADDRESS CITY-ST-ZIP PORT ORANGE FL CITY-ST-7IP ☐ Addition ☐ Change ☐ Delete TITL F TITLE NAME NAME LEUZINGER. PAMELA K. STREET ADDRESS STREET ADDRESS 1091 KINGSWOOD WAY CITY-ST-ZIP CITY-ST-ZIP PORT ORANGE FL TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

FILED