

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
JENNIFER B. MURPHY
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 FEB 27 PM 3:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P94000045623 (3)**

1. Corporation Name

BANYAN CUSTOM HOMES, INC.

Principal Place of Business

**170 ALAMEDA DRIVE
MERRITT ISLAND FL 32952**

Mailing Address

**170 ALAMEDA DRIVE
MERRITT ISLAND FL 32952**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/09/1994

3a. Date of Last Report

N/A

4. FEI Number

59-3250971

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 has liability for intangible tax under S. 193.032,
Florida Statutes

☒ Yes ☐ No

2. Principal Place of Business

21 720 FAIRWAY DRIVE

2a. Mailing Address

26 720 FAIRWAY DRIVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 MELBOURNE FL

City & State

28 MELBOURNE FL

Zip

24 32940

Country

25 USA

Zip

29 32940

Country

30 USA

9. Name and Address of Current Registered Agent

**PRZYBYLSKI, WILLIAM J II
170 ALAMEDA DRIVE
MERRITT ISLAND FL 32952**

10. Name and Address of New Registered Agent

81 Name

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

720 FAIRWAY DRIVE

83

84 City

MELBOURNE

FL

85 Zip Code

32940

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 (handwritten or printed name of registered agent and State of Florida)

Signature (handwritten or printed name of registered agent and State of Florida)

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	PRZYBYLSKI, WILLIAM J II
STREET ADDRESS	170 ALAMEDA DRIVE
CITY, ST, ZIP	MERRITT ISLAND FL 32952
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☒ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	720 FAIRWAY DRIVE
4. CITY, ST, ZIP	MELBOURNE FL 32940
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY, ST, ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY, ST, ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY, ST, ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY, ST, ZIP	

14. I (we) hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 13.01 of the Florida Statutes. I (we) certify that the information indicated on the annual report or supplemental annual report is true and accurate and that my corporate status in the State of Florida is as indicated under each of the following: (a) the corporation is a corporation; (b) the corporation is a partnership; (c) the corporation is a limited liability company; and (d) the corporation is a foreign corporation. I (we) certify that the information indicated on the annual report or supplemental annual report is true and accurate and that my corporate status in the State of Florida is as indicated under each of the following: (a) the corporation is a corporation; (b) the corporation is a partnership; (c) the corporation is a limited liability company; and (d) the corporation is a foreign corporation.

SIGNATURE:

WILLIAM J. PRZYBYLSKI II
PRESIDENT BANYAN CUSTOM HOMES INC
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/21/95 (407) 254-5198