FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997

736760

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DOCUMENT # THE BANYANS OF SOUTH MIAMI, INC. Principal Place of Business Mailing Address C/O LAND CAP PORP. SERV. C/O LAND CAP PROP. SERV. 12000 SW 114 PLACE 12000 SW 114 PLACE MIAMI FL 33176 MIAMI FL 33176-4412 3. Date Incorporated or Qualified 3a. Date of Last Report 09/07/1976 04/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-1923336 Not Applicable 21 26 Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired AND CAP Fee Required 22 LAND CAP 27 PROPERTY SERVICES, INC 6. Election Campaign Financing \$5.00 May Be PROPERTY SERVICES, INC. Trust Fund Contribution 13800 SW 144 Ave Road Miami, FL 33186 23 Zip 13800 SW 144 Axe Road Added to Fees This corporation has liability for intappible tax under s. 199.032, Miami, 🛍 33186 Yes No 24 29 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SIMON, GERALD Street Address (P.O. Bax AMP) (Specific Prophocoletable) 62 LAND CAP PROPERTY SERVICES PROPERTY SERVICES. INC. 83 12000 SW 114 PLACE 13800 SW 144 Ave Road **MIAMI FL 33176** 84 City 85 Zip Code Miami, FL 33186 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. (96/6) TITLE PD DELETE 1.1 TITLE Change Addition BROWN, DAVID NAME 1.2 NAME 6650 SW 71 LANE STREET ADDRESS 1.3 STREET ADDRESS South Miami Fl 1.4 CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition TITLE 21 TITLE ROBINSON, RONALD NAME 2.2 NAME 6660 SW 70 TERRACE STREET ADDRESS 2.3 STREET ADDRESS SOUTH MIAMI FL CITY-ST-ZIP 2. 4 CITY - ST- ZIP DELETE Change Addition 3.1 TITLE TITLE VPD FRETZ, RUDY NAME 3.2 NAME 6611 SW 71 LANE STREET ADDRESS 3.3 STREET ADDRESS SOUTH MIAMI FL CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE ☐ Change Addition 4.1 TITLE TITLE DTD KELLY, MITCH NAME 4. 2 NAME 7075 SW 67 AVE STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP MIAM! FL 4.4 CITY-ST-2IP DELETE Change Addition TITLE 5.1 TITLE RUDICK, BERT 5.2 NAME NAME **6680 SW 70TH LANE 5.3 STREET ADDRESS** STREET ADDRESS SOUTH MIAMI FL 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition

64 City-St-ZIP 14. I do 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 in changed, or on an example of the corporation of the corporation and that my name appears in Block 12 or Block 13 in changed, or on an example of the corporation of the c

6.1 TITLE

6.2 NAME 6.3 STREET ADDRESS

TITLE NAME

STREET ADDRESS CITY - S1 - ZIP

FILED

Feb 27 1997 8:00am

Secretary of State

Daytime Phone # 0033040