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**NONPROFIT
CORPORATION
ANNUAL REPORT
1999**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 736760

1. Corporation Name

THE BANYANS OF SOUTH MIAMI, INC.

Principal Place of Business

C/O THE FOSTER CO.
12394 SW 82 AVE.
MIAMI FL 33156
US

Mailing Address

C/O THE FOSTER CO.
12394 SW 82 AVE.
MIAMI FL 33156
US

1 2 4 8 7 5 *
124875 - 90024 - 7



2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

29 Zip Country

3. Date Incorporated or Qualified

09/07/1976

4. FEI Number

59-1923336

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

9. Name and Address of Current Registered Agent

SCOTT, JOSEPH
C/O THE FOSTER CO.
12394 SW 82 AVE.
MIAMI FL 33156

10. Name and Address of New Registered Agent

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 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)

DATE

12. OFFICERS AND DIRECTORS

TITLE SD
NAME MILLER, FRANK
STREET ADDRESS 6641 SW 70 LANE
CITY-ST-ZIP MIAMI FL 33143

TITLE VPD
NAME ROBINSON, RONALD
STREET ADDRESS 6680 SW 70 TERRACE
CITY-ST-ZIP SOUTH MIAMI FL 33143

TITLE PD
NAME FRETZ, RUDY
STREET ADDRESS 6611 SW 71 LANE
CITY-ST-ZIP SOUTH MIAMI FL 33143

TITLE TD
NAME MITCHELL, KELLY
STREET ADDRESS 7075 SW 67 AVE
CITY-ST-ZIP MIAMI FL 33143

TITLE D
NAME BINKOV, MICHAEL
STREET ADDRESS 6680 SW 70 LANE
CITY-ST-ZIP MIAMI FL 33143

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE VPD
2.2 NAME Gustavo Fernandez
2.3 STREET ADDRESS 7055 SW 67 AVE
2.4 CITY-ST-ZIP Miami, FL 33143

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

1/17/99

305/665-5876

Date

Daytime Phone #

CR2E037 (11/98)