2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # 736760** Feb 04, 2000 8:00 am 1. Entity Name **Secretary of State** THE BANYANS OF SOUTH MIAMI, INC. 02-04-2000 90005 036 ****61.25 Principal Place of Business Mailing Address C/O THE FOSTER CO. P.O. BOX 565820 12394 SW 82 AVE. MIAMI FL 33256-5820 MIAMI FL 33156 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-1923336 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) SCOTT, JOSEPH C/O THE FOSTER CO. 12394 SW 82 AVE. Zip Code City **MIAMI FL 33156** 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State **FEE IS \$61.25** OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. 10. ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME MILLER, FRANK STREET ADDRESS STREET ADDRESS 6641 SW 70 LANE CITY-ST-ZIP CITY-ST-ZIP <u>MIAMI FL 33143</u> Addition TITLE **VPD** ☐ Delete TITLE Change NAME FERNANDEZ, GUSTAVO NAME STREET ADDRESS STREET ADDRESS 7055 SW 67 AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33143 TITLE PD ☐ Delete TITLE Change ☐ Addition NAME FRETZ, RUDY STREET ADDRESS STREET ADDRESS 6611 SW 71 LANE CITY-ST-ZIP CITY-ST-ZIP **SOUTH MIAMI FL 33143** ☐ Delete Change ☐ Addition TITLE NAME NAME MITCHELL, KELLY STREET ADDRESS STREET ADDRESS 7075 SW 67 AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33143 TITLE Change Addition ☐ Delete TITLE NAME NAME BINKOV, MICHAEL STREET ADDRESS STREET ADDRESS 6680 SW 70 LANE CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33143** Change Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/6/00

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