2002 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 23, 2002 8:00 am **DOCUMENT # 736760** 1. Entity Name Secretary of State THE BANYANS OF SOUTH MIAMI, INC. 01-23-2002 90019 034 ****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 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1923336 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCOTT, JOSEPH Street Address (P.O. Box Number is Not Acceptable) C/O THE FOSTER CO. 12394 SW 82 AVE. MIAMI FL 33156 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 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 \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 Sudhakar Sharma Secretary 6011 5w 72 st. TITLE 🔀 Delete TITLE Addition CR2E037 (9/01 MILLER, FRANK NAME --NAME STREET ADDRESS 6641 SW 70 LANE STREET ADDRESS MIAMI FL 33143 CITY-ST-ZIP **MIAMI FL 33143** CITY-ST-ZIP **VPD** Resident TITLE ☐ Delete TITE F 🔽 Change ☐ Addition 8 CA 7 d . W. & 7 AJ 8 Fernandez, Gustavo NAME NAME 7055 SW 67 AVE. STREET ADDRESS STREET ADDRESS MIAMI-FL=33143: CITY - ST - ZIP CITY-ST-7IP ecreTARY hue TITLE 🛣 Delete TITLE Change Addition PATRICIA hue 6661 SW 10th LANE FRETZ, RUDY NAME NAME STREET ADDRESS 6611 SW 71 LANE STREET ADDRESS MIRMI, FL 33143 CITY-ST-7IF SOUTH MIAMI FL 33143 CITY-ST-7IP DIRECTOR TITLE EMManuel N. Nicolaides 7065 5W 67 Ave □ Delete TITLE Change Addition | MITCHELL, KELLY NAME NAME 7075 SW 67 AVE STREET ADDRESS STREET ADDRESS MIAMI FL 33143 CITY-ST-ZIP MIAMI FL 33143 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition BINKOV, MICHAEL NAME NAME 6680 SW 70 LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZiP MIAMI FL 33143 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

JURGUS KOOMYS SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #