

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 736760

1. Entity Name

THE BANYANS OF SOUTH MIAMI, INC.

FILED

Jan 23, 2002 8:00 am
Secretary of State

01-23-2002 90019 034 ****61.25

Principal Place of Business

Mailing Address

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

P.O. BOX 565820
MIAMI FL 33256-5820
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-1923336

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

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)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

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

TITLE Sudhakar Sharma ☐ Change ☒ Addition
NAME SECRETARY
STREET ADDRESS 6611 SW 72 ST.
CITY-ST-ZIP MIAMI, FL 33143

TITLE VPD
NAME FERNANDEZ, GUSTAVO ☐ Delete
STREET ADDRESS 7055 SW 67 AVE.
CITY-ST-ZIP MIAMI FL 33143

TITLE President ☒ Change ☐ Addition
NAME 7055 S.W. 67 Ave
STREET ADDRESS MIAMI, FL 33143

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

TITLE SECRETARY ☐ Change ☒ Addition
NAME PATRICIA Hue
STREET ADDRESS 6661 SW 70th Lane
CITY-ST-ZIP MIAMI, FL 33143

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

TITLE Director ☐ Change ☒ Addition
NAME Emmanuel N. Nicolaides
STREET ADDRESS 7065 SW 67 Ave
CITY-ST-ZIP MIAMI FL 33143

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

TITLE Vice President ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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.

SIGNATURE:

URGUS WOODRUFF
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (9/01)