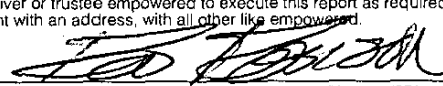


2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 13, 2004 8:00 am
Secretary of State

02-13-2004 90011 020 ****61.25

DOCUMENT # 736760 1. Entity 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 P.O. BOX 565820 MIAMI, FL 33256-5820 US		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address c/o The Foster Co 12394 SW 82 Ave			
City & State		City & State MIAMI, FL			
Zip		Zip 33156			
Country		Country US			
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 SCOTT, JOSEPH C/O THE FOSTER CO. 12394 SW 82 AVE. MIAMI, FL 33156			7. Name and Address of New Registered Agent 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
Filing Fee is \$61.25 Due by May 1, 2004		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD FREZZ, RUDY 6611 SW 71 LN. MIAMI, FL 33143 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD ADITA JENKINS 7045 SW 67 AVE MIAMI, FL 33143 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD FERNANDEZ, GUSTAVO 7055 SW 67 AVE. MIAMI, FL 33143 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD JASON VIAELLI 7015 SW 67 AVE MIAMI, FL 33143 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD PD ROBINSON, RON 6660 SW 707 R SOUTH MIAMI, FL 33143 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD CHAVEZ, MARIA K 7050 SW 66 AVE. MIAMI, FL 33143 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP-D Michael Binkov 6650 SW 70th TR. MIAMI, FL 33143 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JASON FREDERICKS 6621 SW 71 LANE MIAMI, FL 33143 ☐ Change ☒ Addition	
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:  2/11/04 305-254-7228 Date Daytime Phone #					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					