## 2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # **F76626** Apr 19, 2000 8:00 am Secretary of State 1. Entity Name BANYAN BAY CORPORATION 04-19-2000 90048 010 \*\*\*150.00 Principal Place of Business Mailing Address % ROGER SIMPSON % ROGER SIMPSON 1010 COMMERCE BLVD N 1010 COMMERCE BLVD N SARASOTA FL 34243-5072 SARASOTA FL 34243 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2194025 Not Applicable Zip 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 ROBINSON, ROBERT K-Street Address (P.O. Box Number is Not Acceptable) 22 S TUTTLE AVE SUITE 3 SARASOTA FL 34236 Zip Code City FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable \_FILE NOW!!! FEE.IS.\$150.00. --- -9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5:00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Change ☐ Addition ☐ Delete TITLE TITLE SIMPSON, ROGER NAME 1010 COMMERCE BLVD N STREET ADDRESS STREET ADDRESS SARASOTA, FL 00000 34243 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE WILLIAMS, DONNA NAME NAME 1010 COMMERCE BLVD N STREET ADDRESS STREET ADDRESS SARASOTA FL 34243 CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE Delete TITLE

13. Thereby 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-7/8

PED OR PRINTED NAME OF SIG

☐ Delete

Change

☐ Addition