2001 UNIFORM BUSINESS REPORT (UBR)

May 02, 2001 8:00 am **DOCUMENT # F76626** Secretary of State BANYAN BAY CORPORATION 05-02-2001 90193 003 ***150.00 Principal Place of Business Mailing Address % ROGER SIMPSON % ROGER SIMPSON 1010 COMMERCE BLVD N 1010 COMMERCE BLVD N SARASOTA FL 34243 SARASOTA FL 34243 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 59-2194025 Not Applicable Zip Country 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 ROBINSON, ROBERT K mber is Not Acceptab 22 S TUTTLE AVE SUITE 3 SARASOTA FL 34236 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. CAUSEY (NOTE: Registered Agent signature required when reinstating) SIGNATURE のかもな 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, 2001 Fee will be \$550.00 Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (10/00) ☐ Change Addition ☐ Delete TITLE TITLE SIMPSON, ROGER NÁME NAME STREET ADDRESS STREET ADDRESS 1010 COMMERCE BLVD N CITY-ST-ZIP CITY-ST-ZIP SARASOTA, FL 00000 34243 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME WILLIAMS, DONNA NAME STREET ADDRESS STREET ADDRESS 1010 COMMERCE BLVD N CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34243 TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY ST- ZIP CITY-ST-7IP TITLE □ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. 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 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.

SIGNATURE: ROLEN IL SIMPON RESERVED PRESIDENT 4/24/01 941-355-849

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING SPECER OR DIRECTOR)

Date

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