2000 UNIFORM BUSINESS REPORT (UBR)

FILED Sep 22, 2000 8:00 am Secretary of State DOCUMENT # F96000006788 1. Entity Name BANYAN FINANCIAL SERVICES, INC. 09-22-2000 90039 001 ***750.00 09-22-2000 90039 002 *****8.75 Mailing Address Principal Place of Business 10275 COLLINS AVENUE. SUITE 1531 10275 COLLINS AVENUE, SUITE 1531 BAL HARBOUR FL 33154 BAL HARBOUR FL 33154 20101110 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0747166 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired ____ Fee Requiréd 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **DCEO** Change ■ Addition TITLE Delete TITLE CHERRY, RICHARD NAME NAME STREET ADDRESS STREET ADDRESS 10275 COLLINS AVENUE, SUITE 1531 CITY-ST-ZIP CITY-ST-ZIP BAL HARBOUR FL 33154 ☐ Addition ☐ Change ☐ Delete TITLE NICHOLS, GAIL NAME STREET ADDRESS 10275 COLLINS AVENUE, SUITE 1531 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BAL HARBOUR FL 33154 Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE 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:

SEPT 19, 2000



21143

Florida Department of State

P.O.B. 1500

Tallahassee, FL 32314 USA

September 19, 2000

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ATTN:

Katherine Harris

Secretary of State

PH: 850-488-9000

RE:

-- 2000 UNIFORM BUSINESS REPORT

FEI Number 65-0747166

Dear Ms Harris:

Please find enclosed our completed 2000 Uniform Business Report (UBR) with checks in the amount of \$750.00 and \$8.75 payable to the Department of State. We apologize for our late submission as we have been traveling out of the country since June 6, 2000 and our mail service did not forward it to us prior to our return yesterday.

We hope that our circumstances will still permit Banyan to be in good standing with the Florida Department of State. Please advise any other items for our attention.

Thank you for your assistance in this matter.

Yours truly,

BANYAN FINANCIAL SERVICES, INC.

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Gail Nichols

Executive Vice President and COO

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