## **2002 UNIFORM BUSINESS REPORT (UBR)** Feb 20, 2002 8:00 am F96000006788 DOCUMENT # **Secretary of State** 1. Entity Name BANYAN FINANCIAL SERVICES, INC. 02-20-2002 90041 027 \*\*\*158.75 Principal Place of Business Mailing Address 10275 COLLINS AVENUE, SUITE 1531 10275 COLLINS AVENUE. SUITE 1531 BAL HARBOUR FL 33154 BAL HARBOUR FL 33154 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 65-0747166 Zip Country Zip Country 5. Certificate of Status Desired 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 N 1200 SOUTH PINE ISLAND ROAD NAT PLANTATION FL 33324 PLS NOTE City

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in

SIGNATURE Signature, typed or printed name of registered agent and title if applicable.

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.

(See criteria on back)

\$5.00 May Be

(9/01)

Applied For

\$8.75 Additional

Fee Required

TOTAL FEE "

10. Election Campaign Financing

Trust Fund Contribution.

Not Applicable

OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **DCEO** TITLE ☐ Delete TITLE ☐ Change Addition CHERRY, RICHARD NAME NAME 10275 COLLINS AVENUE, SUITE 1531 STREET ADDRESS STREET ADDRESS BAL HARBOUR FL 33154 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NICHOLS, GAIL NAMÉ NAME STREET ADDRESS 10275 COLLINS AVENUE, SUITE 1531 STREET ADDRESS BAL'HARBOUR FL 33154 CITY: ST; ZIP) CITY-ST-ZIP ☐ Delete ☐ Addition TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITI F ☐ Change ☐ Addition NAME -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

FILE NOW!!! FEE IS \$150.00

After May 1, 2002 Fee will be \$550.00

Make Check Payable to Department of State

(NOTE: Registered Agent signature required when reinstating)

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 to 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP