

FILED
May 27, 1999 8:00 am
Secretary of State

05-27-1999 90002 021 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F98000001267

1. Corporation Name

BANYAN INVESTMENT ADVISORS, INC.

Principal Place of Business

 700 S. FEDERAL HWY
 SUITE 200
 BOCA RATON FL 33432

Mailing Address

 700 S. FEDERAL HWY
 SUITE 200
 BOCA RATON FL 33432

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/05/1998

4. FEI Number

APPLIED FOR

52-2085189

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax.

☐Yes ☒ No

9. Name and Address of Current Registered Agent

~~BARRON, ROBERT W~~
 700 S FEDERAL HWY, STE 200
 BOCA RATON FL 33432

10. Name and Address of New Registered Agent

 81 Name Barry F. Goldberg
 82 Street Address (P.O. Box Number is Not Acceptable)
700 S. Federal Hwy.
 83 Suite 200
 84 City Boca Raton FL 85 Zip Code 33432

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

Barry F. Goldberg, President 6/14/99

12. OFFICERS AND DIRECTORS

☐ DELETE
 1.1 TITLE P, T, S
 1.2 NAME GOLDBERG, BARRY F
 1.3 STREET ADDRESS 700 S FEDERAL HWY, STE 200
 1.4 CITY-ST-ZIP BOCA RATON FL

 2.1 TITLE S
 2.2 NAME BARRON, ROBERT W
 2.3 STREET ADDRESS 700 S FEDERAL HWY, STE 200
 2.4 CITY-ST-ZIP BOCA RATON FL

 3.1 TITLE CD
 3.2 NAME SHAPIRO, GARY L
 3.3 STREET ADDRESS 700 S FEDERAL HWY, STE 200
 3.4 CITY-ST-ZIP BOCA RATON FL

 4.1 TITLE T
 4.2 NAME BURKHARDT, WALTER
 4.3 STREET ADDRESS 700 S FEDERAL HWY, STE 200
 4.4 CITY-ST-ZIP BOCA RATON FL

 5.1 TITLE
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY-ST-ZIP

 6.1 TITLE
 6.2 NAME
 6.3 STREET ADDRESS
 6.4 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition
 1.1 TITLE P, T, S
 1.2 NAME
 1.3 STREET ADDRESS
 1.4 CITY-ST-ZIP

 2.1 TITLE
 2.2 NAME
 2.3 STREET ADDRESS
 2.4 CITY-ST-ZIP

 3.1 TITLE
 3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY-ST-ZIP

 4.1 TITLE
 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY-ST-ZIP

 5.1 TITLE
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY-ST-ZIP

 6.1 TITLE
 6.2 NAME
 6.3 STREET ADDRESS
 6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Barry F. Goldberg
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
 President

Date

1/31/99

Daytime Phone #

561-417-0090

X107

CR2E034 (1/98)