

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # H94123 (7)

1. Corporation Name

BANNER FINANCIAL SERVICES, INC.



Principal Place of Business

3380 SOUTHWEST 11TH AVE
FT LAUDERDALE FL 33315

Mailing Address

300 WEST SERVICE ROAD
WASHINGTON DC 20041-2260

3. Date Incorporated or Qualified
01/10/1986

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

4. FEI Number
59-2616916

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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 date if applicable

DATE Registered Agent signature required when re-registering

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ~~RD~~
NAME ~~BIAL, LEO~~
STREET ADDRESS ~~3380 S.W. ELEVENTH AVE~~
CITY-ST-ZIP ~~FT LAUDERDALE FL 33315~~

☐ DELETE

1.1 TITLE ~~RD~~
1.2 NAME ~~ALCOX, MICHAEL T.~~
1.3 STREET ADDRESS ~~300 W SERVICE RD~~
1.4 CITY-ST-ZIP ~~CHANTILLY, VA 22021~~

☒ Change ☐ Addition

TITLE ~~VD~~
NAME ~~PERSAUCH, WARREN D~~
STREET ADDRESS ~~300 WEST SERVICE RD~~
CITY-ST-ZIP ~~WASHINGTON DC 20041-2260~~

☐ DELETE

2.1 TITLE ~~VD~~
2.2 NAME ~~FLYNN, JOHN L.~~
2.3 STREET ADDRESS ~~300 W SERVICE RD~~
2.4 CITY-ST-ZIP ~~CHANTILLY, VA 22021~~

☒ Change ☐ Addition

TITLE ~~VS~~
NAME ~~MILLER, DONALD E.~~
STREET ADDRESS ~~300 W SERVICE RD~~
CITY-ST-ZIP ~~WASHINGTON DC~~

☐ DELETE

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

☒ Change ☐ Addition

TITLE ~~0~~
NAME ~~GOOR, NIMROD~~
STREET ADDRESS ~~3380 S.W. ELEVENTH AVE~~
CITY-ST-ZIP ~~FT LAUDERDALE FL 33315~~

☐ DELETE

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

☐ Change ☐ Addition

TITLE ~~0~~
NAME ~~DAGGETT, TIMOTHY~~
STREET ADDRESS ~~3380 S.W. ELEVENTH AVE~~
CITY-ST-ZIP ~~FT LAUDERDALE FL 33315~~

☐ DELETE

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

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

JLF
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/96 7034785908
Date of Filing Date of Print

CR2E034 (12/95)