

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # J62275

(9)

1. Corporation Name

BANYAN BANK

Principal Place of Business

7801 N. FEDERAL HIGHWAY
BOCA RATON FL 33487-1657

Mailing Address

7801 N. FEDERAL HIGHWAY
BOCA RATON FL 33487-1657

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/17/1987

3a. Date of Last Report

04/05/1994

4. FEI Number

59-2637420

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

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DC
NAME HASEY, MARTIN J.
STREET ADDRESS 7801 NORTH FEDERAL HWY.
CITY - ST - ZIP BOCA RATON FL 33487

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

D/C

☒ Change ☐ Addition

TITLE PD
NAME MORTIMER, WALTER F.
STREET ADDRESS 7801 NORTH FEDERAL HWY.
CITY - ST - ZIP BOCA RATON FL 33487

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

D/P

☒ Change ☐ Addition

TITLE VS
NAME LYNN, MARY ANN
STREET ADDRESS 7801 NORTH FEDERAL HWY.
CITY - ST - ZIP BOCA RATON FL 33487

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

MARTIN, MARY ANN

☒ Change ☐ Addition

TITLE D
NAME HASEY, WILLIAM J.
STREET ADDRESS 7801 NORTH FEDERAL HWY.
CITY - ST - ZIP BOCA RATON FL 33487

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

☐ Change ☐ Addition

TITLE D
NAME LYNCH, PATRICK J.
STREET ADDRESS 7801 NORTH FEDERAL HWY.
CITY - ST - ZIP BOCA RATON FL 33487

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

☐ Change ☐ Addition

TITLE D
NAME CSAPO, JOHN
STREET ADDRESS 7801 NORTH FEDERAL HWY
CITY - ST - ZIP BOCA RATON FL 33487

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 110.07(3)(b), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Martin J. Hasey
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/29/95

(407) 994-0077

Date

Telephone (Area #)