## **2001 UNIFORM BUSINESS REPORT (UBR)** FILED Mar 05, 2001 8:00 am **DOCUMENT # J74559 Secretary of State** 1. Entity Name BANYAN LAKES CORP. 03-05-2001 90069 043 \*\*\*150.00 Principal Place of Business Mailing Address 13370 PROSPECT RD. 13370 PROSPECT RD. STRONGSVILLE OH 44136 STRONGSVILLE OH 44136 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 Applied For 59-2809914 Not Applicable Zip Country Zip Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PUZZITIELLO, ROSS Street Address (P.O. Box Number is Not Acceptable) 4153 ARLINGTON DRIVE PALM HARBOR FL 34685 City 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 red agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Delete TITLE ☐ Addition NAME PUZZITIELLO, RICHARD A. NAME STREET ADDRESS STREET ADDRESS 13370 PROSPECT RD. CITY-ST-7IP CITY-ST-7IP STRONGSVILLE OH 44136 Addition ☐ Change **VPS** .... Delete TITLE TITLE NAME NAME PUZZITIELLO JR., RICHARD STREET ADDRESS STREET ADDRESS 13370 PROSPECT RD. CITY-ST-ZIP CITY-ST-ZIP STRONGSVILLE OH ☐ Delete TITLE ☐ Change ☐ Addition 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 Change ■ Addition TITLE ☐ Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

/P 2/22

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Change

Addition

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