

File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY  
ANNUAL REPORT  
1998



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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 MAY 13 PM 1:13

**FILING FEE** Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee  
**\$ 188.75** Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name of Limited Liability Company **DOCUMENT # L95000000418**

BANYAN LICENSING, L.C.  
757 S.E. 17TH ST CSWY  
#312  
FT. LAUDERDALE FL 33301

1a. Principal Place of Business Address

800 EAST BROWARD BLVD., STE 17  
FT. LAUDERDALE FL 33301

2. Principal Place of Business

800 E Broward Blvd.  
Suite, Apt. #, etc.

710  
City & State

Ft Lauderdale FL

Zip Country  
33301 US

2a. Mailing Address

800 East Broward Blvd  
Suite, Apt. #, etc.

Suite 17  
City & State

Ft. Lauderdale FL

Zip Country  
33301 USA

3. Date Organized or Qualified

06/02/1995

3a. State of Formation

FL

4. FEI Number

59-9999999  
APPLIED FOR

☐ Applied For

☐ Not Applicable

5. Date of Last Report

09/15/1997

6. Certificate of Status Desired

\$8.75 Additional Fee Required ☐

7. Name and Address of Current Registered Agent

BLINDERMAN, RICHARD I  
3109 STIRLING ROAD  
SUITE 101  
FT. LAUDERDALE FL 33312

8. Name and Address of New Registered Agent/Office

Name

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

Suite, Apt. #, etc.

City

FL

Zip Code

33301

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE

DATE

(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

| 10. Title   | Managing Members/Managers | Business Street Address    | City, State and Zip Code |
|---|---------------------------|----------------------------|--------------------------|
| MGRM  | DAVIS, E. SCOTT           | 800 EAST BROWARD BLVD., ST | FT. LAUDERDALE FL        |
| MGRM  | DAVIS, KATHY W            | 800 EAST BROWARD BLVD., ST | FT. LAUDERDALE FL        |
| 100002525941--E<br>-05/15/98--01101--005<br>****188.75 ****188.75 |                           |                            |                          |

11. I do 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 annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

E. SCOTT DAVIS 4/16/98

Daytime Phone #

694-25-4723