

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **L99000008854**

1. Entity Name

WINDSOR-BANYAN INSTITUTE, LLC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 NOV -8 PM 1:02

Principal Place of Business

2717 DOLPHIN DRIVE
MIRAMAR FL 33025

Mailing Address

2717 DOLPHIN DRIVE
MIRAMAR FL 33025

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

3300 ROSEMONT

SUITE 210

MTL QC

H1X1K2

CANADA



DO NOT WRITE IN THIS SPACE

4. FEI Number

Applied For
Not Applicable

5. Certificate of Status Desired

☒ \$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES FL 33134

7. Name and Address of New Registered Agent

Name

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

City

FL

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00

Make Check Payable to Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DR. WILLIAM SMITH ☐ Delete 911 EAST 54 ST BROOKLYN NY 11234 MANAGER
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DR. J WARREN ☐ Delete PROPHET 3300 ROSEMONT SUITE 210 MTL QC H1X1K2 MANAGING MEMBER
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DR. BERRY JOCELYN ☐ Delete 911 EAST 54 ST BROOKLYN NY 11234 MANAGER
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AUDIN-CADET MARC ☐ Delete ADMINISTRATOR 3300 ROSEMONT SUITE 210 MTL QC MANAGING MEMBER
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete

10. ADDITIONS/CHANGES

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
300003478813 ☐ Change ☐ Addition -11/28/00--01095--014 *****50.00 *****50.00	
300003478913 ☐ Change ☐ Addition -11/28/00--01095--015 *****9.00 *****5.00	
☐ Change ☐ Addition	
☐ Change ☐ Addition	

11. 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 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.

SIGNATURE:

SIGNATURE REQUIRED

PROPHET J WARREN

514-727-921
SEPT 2-

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

Date

Daytime Phone #