

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25)

NONPROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # N97000003501 (0)

1. Corporation Name

THE BANYAN TREE PROJECT, INC.

Principal Place of Business

4635 4TH ST. SOUTH
ST. PETERSBURG FL 33705

Mailing Address

4635 4TH ST. SOUTH
ST. PETERSBURG FL 33705

2 Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

9. Name and Address of Current Registered Agent

DINIZULU, KWABENA
4635 4TH ST. SOUTH
ST. PETERSBURG FL 33705

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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent not applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE EXECUTIVE DIRECTOR [] DELETE

NAME KWABENA DINIZULU

STREET ADDRESS 4635 4TH ST. SOUTH

CITY-STATE-ZIP ST. PETERSBURG, FL 33705

TITLE VICE-PRESIDENT DIRECTOR [] DELETE

NAME J. CARL DEVINE

STREET ADDRESS 905 19TH STREET SOUTH

CITY-STATE-ZIP ST. PETERSBURG, FL 33712

TITLE PRESIDENT DIRECTOR [] DELETE

NAME LESTYNE MIDDLETON

STREET ADDRESS 920 PALLANZA DRIVE SOUTH

CITY-STATE-ZIP ST. PETERSBURG, FL 33705

TITLE SECRETARY DIRECTOR [] DELETE

NAME MACED MCADAMS

STREET ADDRESS 4180 7TH STREET

CITY-STATE-ZIP SARASOTA, FL 34235

TITLE VICE OFFICER [] DELETE

NAME YATE CUTLER

STREET ADDRESS 301 42ND STREET NORTH

CITY-STATE-ZIP ST. PETERSBURG, FL 33713

TITLE TREASURER [] DELETE

NAME ROSEBELLE TALBING

STREET ADDRESS 7415 SANDWICH DRIVE

CITY-STATE-ZIP FT. RICHIEY, FL 34668

14. 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 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

KWABENA DINIZULU

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED
Oct 08 1998 8:00am
Secretary of State



3. Date Incorporated or Qualified

06/16/1997

4. FEE Number

59 3456390

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

7. Is this nonprofit corporation a homeowners association?

[] Yes [X] No

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. [] Yes [X] No

10. Name and Address of New Registered Agent

CR2E037 (5/98)