2002 UNIFORM BUSINESS REPORT (UBR)

Jul 22, 2002 8:00 am Secrétary of State P01000029308 DOCUMENT # 1. Entity Name 07-22-2002 90158 033 ***150.00 BANYASZ GROUP, INCORPORATED Principal Place of Business Mailing Address 10911 BONITA BEACH ROAD 10911 BONITA BEACH ROAD SUITE 208-A SUITE 208-A **BONITA SPRINGS FL 34135 BONITA SPRINGS FL 34135** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State <u>59-3701468</u> Not Applicable Country Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Bequired 7. Name and Address of New Registered Agent -----6. Name and Address of Current Registered Agent BANYASZ, JANICE Street Address (P.O. Box Number is Not Acceptable) 10911 BONITA BEACH ROAD SUITE 208-A **BONITA SPRINGS FL 34135** Zip Code City 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. I am familiar with, and accept the obligations of registered agent. 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 \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 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. (4/02)Addition Change ☐ Delete TITLE BANYASZ, JANICE E NAME NAME CR2E034 10911 BONITA BEACH ROAD SUITE 208-1 STREET ADDRESS STREET ADDRESS **BONITA SPRINGS FL 34135** CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE Change TITLE BANYASZ, WILLIAM R III NAME NAME 10911 BONITA BEACH ROAD SUITE 208-1 STREET ADDRESS STREET ADDRESS **BONITA SPRINGS FL 34135** CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete --- -NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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changed, or on an attachment with an address, with all other like empowered.

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

attachment



PO100002 9308

(CPA)

The CPA. Never Undersestimate The Value.*

American Institute of Certified Public Accountants
Florida Institute of Certified Public Accountants

Certified Public Accountants

- Business & Personal Tax & Accounting
- · Mortgages- Residential, SBA, Commercial

Wednesday, July 03, 2002

Division of Corporations PO Box 6327 Tallahassee, FL 32314

Dear Sirs:

Enclosed please see my clients 2002 Uniform Business Report and check for \$150.00. Please waive late fee, as we never received the original UBR to file.

Thank you.

Sincerely,

Neely Hensley, Accountant For: Hensley & Co., PA