

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P94000001686 (2)**

1. Corporation Name

400 BANYAN TREE CORP.

Principal Place of Business

**400 NE 26 ST
MIAMI FL 33137
US**

Mailing Address

**410 NE 28TH ST
MIAMI FL 33137**



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

**MIR, HECTOR J
2655 LE JEUNE RD
SUITE 1107
CORAL GABLES FL 33134**

3. Date Incorporated or Qualified
01/01/1994

3a. Date of Last Report
05/01/1995

4. FEI Number
65-0476555

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**

8. This corporation has liability for intangible tax under s. 199.037
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

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 607.06(2) and 607.07(1)(b) 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 607.06(2), Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

1	2	3	4
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
	D	RODRIGUEZ, ARMANDO A	☐ DELETE
		3981 SW 2ND TER	
		MIAMI FL 33134	
	D	RODRIGUEZ, FELIX R	☐ DELETE
		411 NE 25TH ST	
		MIAMI FL 33137	
	D	RODRIGUEZ, NORMA G	☐ DELETE
		3981 SW 2ND TER	
		MIAMI FL 33134	
	D	RODRIGUEZ, MARTA R	☐ DELETE
		411 NE 25TH ST	
		MIAMI FL 33137	
			☐ DELETE
			☐ DELETE
			☐ DELETE

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

1	2	3	4
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
			☐ Change ☐ Addition
			☐ Change ☐ Addition
			☐ Change ☐ Addition
			☐ Change ☐ Addition
			☐ Change ☐ Addition
			☐ Change ☐ Addition
			☐ Change ☐ Addition
			☐ Change ☐ Addition
			☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this form is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on the changes request or supplemental amendment 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 person authorized to execute the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on a statement of an addressee.

SIGNATURE: *[Signature]* - Director

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/6/96

CR2E034 (12/95)