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PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000010905 (5)
1. Corporation Name
THE BANYAN TREE DEVELOPMENT CORPORATION, INC.

Principal Place of Business

P.O. BOX 2986 #P
POMPANO FL 33072
US

Mailing Address

P.O. BOX 2986 #P
POMPANO FL 33072-2986
US

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

3. Date Incorporated or Qualified

02/09/1994

3a. Date of Last Report

05/01/1996

4. FEI Number

65-0573271

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. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

THE BANYAN TREE DEVELOPMENT, CORP.
P.O. BOX 2986
POMPANO BEACH FL 33072

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 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PTD
GRAZIANO, ANTHONY
1220 N RIVERSIDE DR
POMPANO BEACH FL

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VDS
GRAZIANO, JOSEPHINE A.
1220 N RIVERSIDE DRIVE
POMPANO BEACH FL

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

14. 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE *Josephine A. Graziano* 18 JUL 1997 1 15 PM 11:25 AM

CR2E034 (9/96)

I

July 15, 1997

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Division of Corporation
Att: Annual Report
P.O. Box [#] 6327
Tallahassee, Florida 32314

Ladies and Gentlemen

I am a officer of 1:- Top of The World Realty Corp. Inc.
also The Banyan Tree Development Corp. Inc.

I had a sister D. Ruth Mauro at 209 Harding Place
in Syracuse, New York 13205. She was very ill in
February 1997 I had to be with her.

On March 1, 1997. She passed away.
The funeral was on March 4, 1997. The following Day on
March 5, 1997 I was driving my sister car and a lady
in a Pick up truck went through a Stop sign and hit
our car, occupied by 2 Meins and my wife Josephine.

I received a Fracture of Right Knee and had my leg
in a Full Cast Toe to Hip for Eight weeks. and then
had to wear a leg Brace. I was unable to go anywhere
only to the doctor Every 2 Weeks by Wheel Chair Van.

Because of this Injury I got an Eitention on my
Income Tax Return... We got back in Florida our home
to receive Therapy and now use a cane. Looking through
my Mail I found The two Corps Annual Report. Let once

II
And mail Check for \$165.⁰⁰ for each Corporation

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I have always Paid my obligation on time.

I want to Thank You for your Kindness in this matter.

Also Please find Letter from My Lawyer in above Regard
Sincerely:

Anthony F. Graziano.

P.O. Drawer 2986

Pompano Beach, Florida 33072

Phone (954) 428-2548