SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375.)

PROFIT CORPORATION ANNUAL REPORT
1996

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

FILED
96 SEP -9 PM 4:14
SECRETARY OF STATE

100001952331
-09/20/96--01014--023
****225.00 ****225.00

DOCUMENT # **P94000033914 (0)**

1. Corporation Name
BANYAN MARKETING COMPANY, INC.

Principal Place of Business	Mailing Address
1134 HARBOR DR. DELRAY BEACH FL 33483	1134 HARBOR DR. DELRAY BEACH FL 33483

3. Date Incorporated or Qualified: **05/02/1994**
3a. Date of Last Report: **07/25/1995**

2. Principal Place of Business
21: 617 PALM TRAIL
22: Suite, Apt. #, etc
23: City & State: DELRAY BEACH FL
24: Zip: 33483 — 25: Country

2a. Mailing Address
26: 617 PALM TRAIL
27: Suite, Apt. #, etc
28: City & State: DELRAY BEACH FL
29: Zip: 33483 — 30: Country

4. FEI Number: **22-3302637** ☐ 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

CROWDER, J R
1134 HARBOR DR.
DELRAY BEACH FL 33483

10. Name and Address of New Registered Agent

81 Name:
82 Street Address (P.O. Box Number is Not Acceptable): 617 PALM TRAIL
83: DELRAY BEACH
84 City: FL — 85 Zip Code: 33483

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: _____ 7/15/96
Signature of new registered agent, and title if applicable — (NOTE: Registered Agent's signature required when new RA named) — Date

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D CROWDER, J R 1134 HARBOR DR. DELRAY BEACH FL 33483	☐ DELETE	11 TITLE / 12 NAME / 13 STREET ADDRESS / 14 CITY-ST-ZIP	☑ Change ☐ Addition 617 PALM TRAIL DELRAY BEACH FL 33483
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D CROWDER, EVELYN S 1134 HARBOR DR. DELRAY BEACH FL 33483	☐ DELETE	21 TITLE / 22 NAME / 23 STREET ADDRESS / 24 CITY-ST-ZIP	☑ Change ☐ Addition 617 PALM TRAIL DELRAY BEACH FL 33483
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	31 TITLE / 32 NAME / 33 STREET ADDRESS / 34 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	41 TITLE / 42 NAME / 43 STREET ADDRESS / 44 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	51 TITLE / 52 NAME / 53 STREET ADDRESS / 54 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	61 TITLE / 62 NAME / 63 STREET ADDRESS / 64 CITY-ST-ZIP	☐ Change ☐ Addition

CR2E034 (3/96)

14. I do hereby certify that the information supplied with this filing 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 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: _____ 7/15/96 407-276-9426
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
J R. CROWDER PRESIDENT 407-276-9498