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FILED
Apr 24 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P94000091268 (0)

1. Corporation Name:
BANYAN ASSOCIATES, INC.



Principal Place of Business:
1782 BANYAN CREEK CIRCLE NORTH
BOYNTON BEACH FL 33436

Mailing Address:
1782 BANYAN CREEK CIRCLE NORTH
BOYNTON BEACH FL 33436-4620

2. Principal Place of Business:

21 Suite, Apt. #, etc:

22 City & State:

23 Zip Country:

24

g. Name and Address of Current Registered Agent

BROWN, ROBERT A
1782 BANYAN CREEK CIRCLE NORTH
BOYNTON BEACH FL 33436

2a. Mailing Address:

26 Suite, Apt. #, etc:

27 City & State:

28 Zip Country:

29

81 Name:

82 Street Address (P.O. Box Number is Not Acceptable):

83

84 City:

FL 85 Zip Code:

3. Date Incorporated or Qualified:
01/02/1995

3a. Date of Last Report:
05/21/1996

4. FEI Number:
65-0841594

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

10. Name and Address of New Registered Agent

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 607.0502, Florida Statutes.

SIGNATURE:

Signature type: For person or firm acting as a registered agent (Type 1 or 2)

Signature type: For agent who is not a registered agent (Type 3)

DATE:

12. OFFICERS AND DIRECTORS

TITLE: D
NAME: BROWN, ROBERT A
STREET ADDRESS: 1782 BANYAN CREEK CIRCLE NORTH
CITY-ST-ZIP: BOYNTON BEACH FL 33436

TITLE: D
NAME: BROWN, MARTHA J
STREET ADDRESS: 1782 BANYAN CREEK CIRCLE NORTH
CITY-ST-ZIP: BOYNTON BEACH FL 33436

TITLE: DELETE
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

TITLE: DELETE
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

TITLE: DELETE
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

TITLE: DELETE
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE: Change Addition

12 NAME:

13 STREET ADDRESS:

14 CITY-ST-ZIP:

21 TITLE: Change Addition

22 NAME:

23 STREET ADDRESS:

24 CITY-ST-ZIP:

31 TITLE: Change Addition

32 NAME:

33 STREET ADDRESS:

34 CITY-ST-ZIP:

41 TITLE: Change Addition

42 NAME:

43 STREET ADDRESS:

44 CITY-ST-ZIP:

51 TITLE: Change Addition

52 NAME:

53 STREET ADDRESS:

54 CITY-ST-ZIP:

61 TITLE: Change Addition

62 NAME:

63 STREET ADDRESS:

64 CITY-ST-ZIP:

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. Further certify that the information contained on this annual report or supplementary 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 change is on an attachment with an address.

SIGNATURE:

Robert A. Brown President 4-19-97 961-937-8973

CR2E034 (9/95)