FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 1. Corporation Name P94000091268 (0)

BANYAN ASSOCIATES, INC.

Mading Address Principal Place of Business 1782 BANYAN CREEK CIRCLE NORTH 1782 BANYAN CREEK CIRCLE NORTH **BOYNTON BEACH FL 33436 BOYNTON BEACH FL 33436** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/02/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0841594 Not Applicable 21 Suite, Apl. #, etc \$8.75 Additional Suite, Apt. #, etc 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Country This corporation owes or has paid the current year Intangible Yes Personal Property Tax due June 30. 24 29 10. Name and Address of New Registered Agent g. Name and Address of Current Registered Agent Name BROWN, ROBERT A 1782 BANYAN CREEK CIRCLE NORTH Street Address (P.O. Box Number is Not Acceptable) **BOYNTON BEACH FL 33436** 83 City 85 Zip Code 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 Llorida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12 Change Addition DELETE TITLE 11 TITLE BROWN, ROBERT A 1.2 NAME NAME 1782 BANYAN CREEK CIRCLE NORTH 13 STREET ADDRESS STREET ADDRESS **BOYNTON BEACH FL 33436** 1.4 CITY-S1-ZIP CITY-ST-ZIP Addition DELETI Change 2 1 TITLE NAME BROWN, MARTHA J 22 NAME 1782 BANYAN CREEK CIRCLE NORTH STREET ADDRESS 2 3 STREET ADDRESS **BOYNTON BEACH FL 33436** 2 4 CITY- ST- ZIP CITY-ST-ZIP ☐ Change Addition DELETE 3 1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP DELETE Change ■ Addition 4.1 TITLE TITLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Addition DELETE Change 5.1 TITLE TIFFE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP Change Addition DELETE 6.1 THLE TITLE 62 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

14. Thereby 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 suppliemental 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 13 if changed, or contain a pactiment with an address.

3-10-98

FILED

Mar 16 1998 8:00am

Secretary of State

*\$21-737.152*3