

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

FILED

Feb 10 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 # P95000045347 (8)

1. Corporation Name

BANYAN DEVELOPMENT CORPORATION



Principal Place of Business

4200 WACKENHUT DRIVE  
SUITE 110  
PALM BEACH GARDENS FL 33410  
US

Mailing Address

4200 WACKENHUT DRIVE  
SUITE 110  
PALM BEACH GARDENS FL 33410-4242  
US

3. Date Incorporated or Qualified  
06/06/1995

3a. Date of Last Report  
05/01/1996

2. Principal Place of Business

21 5979 NW 151st Street  
Suite, Apt. #, etc.

22 Suite 240

City & State

23 Miami Lakes FL

Zip

24 33014

Country

25 USA

2a. Mailing Address

26 5979 NW 151st Street  
Suite, Apt. #, etc.

27 Suite 240

City & State

28 Miami Lakes FL

Zip

29 33014

Country

30 USA

4. FEI Number

65-0590453

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

TAMBONE, RICHARD P  
4500 PGA BLVD., STE. 304B  
PALM BEACH GARDENS FL 33418

10. Name and Address of New Registered Agent

81 Name

Mark Gilbert

82

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

5979 NW 151st Street

83

Suite 240

84

City

Miami Lakes

FL

85 Zip Code

33014

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, or both, if applicable

(NOTE: Registered Agent signature required when reinstating)

1/29/96

12. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
DVS  
TAMBONE, LORI B  
4200 WACKENHUT DRIVE, SUITE 110  
PALM BEACH GARDENS FL  
☒ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
DPT  
TAMBONE, RICHARD P  
4200 WACKENHUT DRIVE, SUITE 110  
PALM BEACH GARDENS FL  
☒ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
DPVST  
Alvin Malnik  
5979 NW 151st Street, Suite 240  
Miami Lakes FL 33014  
☒ Change ☐ Addition

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

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

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

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

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

*[Signature]*

*[Signature]*

305.820.0200

CR2E034 (9/96)