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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

P96000062127 (1) **DOCUMENT** # 1. Corporation Name

BANYAN TELECOM, INC.

NAME STREET ADDRESS

CITY - ST - ZIP

Principal Place of Business Mailing Address 1029 S.E. 13TH TERRACE 1029 S.E. 13TH TERRACE FORT LAUDERDALE FL 33316 FORT LAUDERDALE FL 33316 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/24/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0693011 21 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be П 23 28 Trust Fund Contribution Added to Fees Zip Country Country Zip 8. This corporation owes or has paid the current year Intangible Yes 24 Personal Property Tax due June 30. 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name LANDNIO, ANTHONY M ROBBINS AND LANDING, P.A. Street Address (P.O. Box Number is Not Acceptable) 4901 NW 17TH WAY - SUITE 305 83 FORT LAUDERDALE FL 33309 84 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607 0505, Florida Statutes. SIGNATURE Signature, typed or printed name of rige times agent and title if apply able. (NOTE: Registered Agent signature required when reinstating) (10/97) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change ___ Addition TITLE 1.1 TITLE BENEVENTO, KARELINA NAME 1.2 NAME 1029 S.E. 13TH TERRACE STREET ADDRESS 1.3 STREET ADORESS FORT LAUDERDALE FL 33316 CITY-ST-ZIP 1.4 CITY - ST- ZIP Change DELETE TITLE 2.1 THLE Addition NAME 2.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 2. 4 CiTY+ST+7iP DELETE Change Addition TITLE 3 1 111LE 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 City - St - 7/P ☐ DELETE Change Addition 5.1 TITLE TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZiP DELETE Change Addition TITLE 6.1 TITLE

6.2 NAME

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63 STREET ADDRESS

14. I 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 13 if changed, or on an attribution with an address. Karelina Beneverto

FILED

Apr 22 1998 8:00am

Secretary of State