

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 # P97000070749 (1)

1. Corporation Name

BANYAN TRAILS, INC.

Principal Place of Business

123 NW 13TH ST., STE. 300
BOCA RATON FL 33432

Mailing Address

123 NW 13TH ST., STE. 300
BOCA RATON FL 33432

FILED

98 APR -9 PM 3:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/14/1997

4. FEI Number

65-0775403

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

10. Name and Address of New Registered Agent

81 Name

David Shapiro

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

123 N.W. 13th Street, Suite 300

83

84 City

Boca Raton

FL

85 Zip Code

33432

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 of registered agent, 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

DAVID SHAPIRO

Signature, typed or printed name of registered agent, and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE
NAME ENGELSTEIN, ALEC
STREET ADDRESS 123 NW 13TH ST., STE. 300
CITY-ST-ZIP BOCA RATON FL 33432

TITLE D ☐ DELETE
NAME KRAYNICK, JOHN A
STREET ADDRESS 123 NW 13TH ST., STE. 300
CITY-ST-ZIP BOCA RATON FL 33432

TITLE D ☐ DELETE
NAME SHAPIRO, DAVID
STREET ADDRESS 123 NW 13TH ST., STE. 300
CITY-ST-ZIP BOCA RATON FL 33432

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

1.1 TITLE PD ☒ Change ☐ Addition
1.2 NAME Engelstein, Alec
1.3 STREET ADDRESS 123 N.W. 13th St., Suite 300
1.4 CITY-ST-ZIP Boca Raton, FL 33432

2.1 TITLE VD ☒ Change ☐ Addition
2.2 NAME Kraynick, John A.
2.3 STREET ADDRESS 123 N.W. 13th St., Suite 300
2.4 CITY-ST-ZIP Boca Raton, FL 33432

3.1 TITLE VSTD ☒ Change ☐ Addition
3.2 NAME Shapiro, David
3.3 STREET ADDRESS 123 N.W. 13th St., Suite 300
3.4 CITY-ST-ZIP Boca Raton, FL 33432

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME 600002491226--7
4.3 STREET ADDRESS --04/16/98--01107--019
4.4 CITY-ST-ZIP *****158.75 *****158.75

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

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

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 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

John A. Kraynick, Vice President 561-391-4012

CP2E034 (10/97)