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Secretary of State

04-23-1999 90233 003 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000107214

1. Corporation Name

BANANA TREE INVESTMENTS, INC.

Principal Place of Business

Mailing Address

25161 PENNYROYAL DR
BONITA SPRINGS FL 3413425161 PENNYROYAL DR
BONITA SPRINGS FL 34134

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/01/1998

4. FEI Number

59-3497648

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution\$5.00 May Be
Added to Fees8. This corporation owes the current year intangible
Personal Property Tax.☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

28

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WEINKAUFF, URSULA
25161 PENNYROYAL DR
BONITA SPRINGS FL 34134

81 Name

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

83

84 City

FL

85

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. 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 and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
D
DEHLEM, WOLFGANG
25161 PENNYROYAL DR
BONITA SPRINGS FL 34134
TITLE ☐ DELETE
D
POHL, ULLA
25161 PENNYROYAL DR
BONITA SPRINGS FL 34134
TITLE ☐ DELETETITLE ☐ DELETETITLE ☐ DELETETITLE ☐ DELETETITLE ☐ DELETETITLE ☐ DELETETITLE ☐ DELETETITLE ☐ DELETETITLE ☐ DELETETITLE ☐ DELETETITLE ☐ DELETETITLE ☐ DELETETITLE ☐ DELETETITLE ☐ DELETETITLE ☐ DELETETITLE ☐ DELETETITLE ☐ DELETETITLE ☐ DELETETITLE ☐ DELETETITLE ☐ DELETETITLE ☐ DELETETITLE ☐ DELETETITLE ☐ DELETETITLE ☐ DELETETITLE ☐ DELETETITLE ☐ DELETETITLE ☐ DELETE
Wolfgang Dehlem
04 20 99 / 4981387

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)