

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000017197

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: BANYAN STREET OF WEST PALM BEACH, INC.

Current Principal Place of Business:

518 BANYAN BLVD
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

528 A CLELMATIS ST
WEST PALM BEACH, FL 33401

New Mailing Address:

528 A CLEMATIS ST
WEST PALM BEACH, FL 33401

FEI Number: 65-0814264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNING, LAWRENCE
528 A CLELMATIS ST
WEST PALM BEACH, FL 33401

Name and Address of New Registered Agent:

CORNING, LAWRENCE
528 A CLEMATIS ST
WEST PALM BEACH, FL 33401

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

04/29/2002

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: CORNING, LAWRENCE
Address: 528 A CLELMATIS ST
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: CORNING, LAWRENCE
Address: 528 A CLEMATIS ST
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LAWRENCE CORNING

PTSD

04/29/2002

Electronic Signature of Signing Officer or Director

Date