

07271999-90025-028-\$150.00-\$150.00

AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

9.

FILED
Jul 27, 1999 8:00 am
Secretary of State

07-27-1999 90025 028 ***150.00

**PROFIT
CORPORATION
ANNUAL REPORT
1999**FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS**DOCUMENT # P98000092964**

1. Corporation Name

THE BANYAN HOUSE, INC.Principal Place of Business
**519 SOUTH HARBOR DRIVE
VENICE FL 34285**Mailing Address
**519 SOUTH HARBOR DRIVE
VENICE FL 34285**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/02/1998

4. FEI Number

65-0886550

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.☒ Yes☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**MCCORMICK, CHARLES E
519 SOUTH HARBOR DRIVE
VENICE FL 34285**

10. Name and Address of New Registered Agent

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

TITLE	P	<input type="checkbox"/> DELETE
NAME	MCCORMICK, CHARLES E	
STREET ADDRESS	519 SOUTH HARBOR DRIVE	
CITY-ST-ZIP	VENICE FL 34285	
TITLE	V	<input type="checkbox"/> DELETE
NAME	MCCORMICK, SUSAN	
STREET ADDRESS	519 SOUTH HARBOR DRIVE	
CITY-ST-ZIP	VENICE FL 34285	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/99)

P98000092964=
604600-90002-35

CAVANAUGH & CO., CPA'S LI
333 WEST MIAMI AVENUE
VENICE, FL 34285
941-485-4847

Katherine Harris
Secretary of State
Division of Corporations
409 East Gaines St.
Tallahassee, FL 32399

Dear Ms. Harris:

~~I first met you when you were running for Senator. I met you at a reception at Bill and~~
Phylliss Gaylor's. I am writing to you personally about a problem with one of my clients.
The Banyan House, Inc. This is a new corporation founded in 1998 so this was the first
year of filing. Mr. McCormick was unaware of the filing requirement with the Secretary
of State and claims he did not receive the First Notice.

I did not receive his tax data until late in the year and since the Annual Report is not a tax
return, normally I do not see it or prepare it for signature. I assume that this is the client's
responsibility. This was the situation in this case.

Since this was the first year for this Corporation and since my client did not receive a
First Notice, we respectfully request an abatement of the \$400 penalty. I have instructed
my client to mail this with a check for \$150 and have alerted him to watch for future
report mailings so that this will not happen again.

Your cooperation is greatly appreciated.

Very truly yours,



Gerald E. Keyes, CPA
14 July 1999

CC: Charles and Susan Mc Cormick