

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000057752

FILED
Jan 16, 2002 8:00 AM
Secretary of State

Entity Name: BANYAN CONSTRUCTION OF NAPLES, INC.

Current Principal Place of Business:

7380 STONEGATE DR.
NAPLES, FL 34104

New Principal Place of Business:

7380 STONEGATE DR.
NAPLES, FL 34109

Current Mailing Address:

7380 STONEGATE DR.
NAPLES, FL 34104

New Mailing Address:

7380 STONEGATE DR.
NAPLES, FL 34109

FEI Number: 59-3585575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAYHAPOGLU, ALFRED
7380 STONEGATE DR.
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

SAHAPOGLU, ALFRED
7380 STONEGATE DR.
NAPLES, FL 34109 US

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: ALFRED SAHAPOGLU

01/16/2002

Electronic Signature of Registered Agent

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: P () Delete
Name: SAHAROGLU, ALFRED
Address: 7380 STONEGATE DR.
City-St-Zip: NAPLES, FL 34104

Title: ST () Delete
Name: SAHAROGLU, MELISSA
Address: 7380 STONEGATE DR.
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAHAPOGLU, ALFRED
Address: 7380 STONEGATE DR.
City-St-Zip: NAPLES, FL 34109

Title: ST (X) Change () Addition
Name: SAHAPOGLU, MELISSA
Address: 7380 STONEGATE DR.
City-St-Zip: NAPLES, FL 34109

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: ALFRED SAHAPOGLU

P

01/16/2002

Electronic Signature of Signing Officer or Director

Date