

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000009624

Entity Name: BANNER MANOR CORP.

Current Principal Place of Business:

C/O GEORGE MEYER JR. REVOCABLE TRUST
8201 PETERS ROAD SUITE 1000
PLANTATION, FL 33321

Current Mailing Address:

C/O GEORGE MEYER JR. REVOCABLE TRUST
8201 PETERS ROAD SUITE 1000
PLANTATION, FL 33321 US

FEI Number: 59-3151976

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SMITH, DANIEL L
11513 GREEN BAYBERRY DRIVE
PALM BEACH GARDENS, FL 33418 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: DANIEL L SMITH

02/21/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name SMITH, DANIEL L
Address 11513 GREEN BAYBERRY DRIVE
City-State-Zip: PALM BEACH GARDENS FL 33418

Title DIRECTOR
Name MEYER, GEORGE III
Address 4680 INDEPENDENCE TRAIL
City-State-Zip: EVERGREEN CO 80437

Title SD
Name PAYNE, BEVERLY J
Address 1660 NW 42ND STREET
City-State-Zip: OAKLAND PARK FL 33309

Title DIRECTOR
Name MEYER, JANELL
Address 4680 INDEPENDENCE TRAIL
City-State-Zip: EVERGREEN CO 80437

I hereby 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 all other like empowered.

SIGNATURE: BEVERLY J PAYNE

SD

02/21/2018

Electronic Signature of Signing Officer/Director Detail

Date