

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mathem  
Secretary of State  
DIVISION OF CORPORATIONS

APPROVED  
AND  
FILED

MAY - 1 AM 9:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # **F49085** (6)  
1. Corporation Name  
**BANYAN BAY DEVELOPMENT CORPORATION**

Principal Place of Business: **255 ALHAMBRA CIR. 9TH FLOOR CORAL GABLES FL 33134**  
Mailing Address: **255 ALHAMBRA CIR. 9TH FLOOR CORAL GABLES FL 33134**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business: **21**  
26. Mailing Address: **26**  
3. State, Apt. # etc.: **22**  
3. City & State: **23**  
3. Zip: **24** Country: **25**

3. Date Incorporated or Created: **10/08/1981**  
3a. Date of Last Report: **04/20/1994**  
4. FEI Number: **59-2131704**  
5. Certificate of Status Desired:  **\$8.75 Additional Fee Required**  
6. Election Campaign Financing:  **\$5.00 May Be Added to Fees**  
8. This corporation has liability for intangible tax under S. 199.037, Florida Statutes:  Yes  No

9. Name and Address of Current Registered Agent  
**KERRIGAN, JUANITA I.  
255 ALHAMBRA CIRCLE  
9TH FL  
CORAL GABLES FL 33134**

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 607.050, and 607.1500, 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 607.050, Florida Statutes.

SIGNATURE: \_\_\_\_\_ (Signature of Registered Agent or Agent in Charge) \_\_\_\_\_ (Signature of Officer or Director)

12. OFFICERS AND DIRECTORS

OFFICER	<b>VP</b>
NAME	<b>YANOPOULOS, JOHN J.</b>
STREET ADDRESS	<b>255 ALHAMBRA CIR. CORAL GABLES FL</b>
CITY & STATE	<b>PD</b>
NAME	<b>MCNAIRY, CHARLES</b>
STREET ADDRESS	<b>255 ALHAMBRA CIR. CORAL GABLES FL</b>
CITY & STATE	<b>VD</b>
NAME	<b>GETMAN, DENNIS J.</b>
STREET ADDRESS	<b>255 ALHAMBRA CIR. CORAL GABLES FL</b>
CITY & STATE	<b>SD</b>
NAME	<b>KERRIGAN, JUANITA I.</b>
STREET ADDRESS	<b>255 ALHAMBRA CIR. CORAL GABLES FL</b>
CITY & STATE	
NAME	
STREET ADDRESS	
CITY & STATE	
NAME	
STREET ADDRESS	
CITY & STATE	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 OFFICER	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.2 NAME	
13.3 STREET ADDRESS	
13.4 CITY & STATE	
13.5 OFFICER	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.6 NAME	
13.7 STREET ADDRESS	
13.8 CITY & STATE	
13.9 OFFICER	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.10 NAME	<b>T</b>
13.11 STREET ADDRESS	<b>SOPSHIN, JEFFREY 255 ALHAMBRA CIRCLE CORAL GABLES, FL</b>
13.12 CITY & STATE	
13.13 OFFICER	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.14 NAME	
13.15 STREET ADDRESS	
13.16 CITY & STATE	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished, and does not qualify for the exemption stated in Section 119.071(1)(b), Florida Statutes. I further certify that the information included on this annual report or supplementary annual report is true and accurate and that my corporation shall have the same legal effect as if made under oath. That I am an officer or director of the corporation or the person or persons responsible for creating this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this filing, or on an affidavit filed with an address.

SIGNATURE: *Juanita I. Kerrigan, Secretary*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
**JUANITA I. KERRIGAN**

4/20/95 (303) 442-7000