

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 06, 2002 8:00 am
Secretary of State

06-06-2002 90085 043 ***158.75

DOCUMENT # F49085

1. Entity Name
BANYAN BAY DEVELOPMENT CORPORATION

Principal Place of Business
**201 ALHAMBRA CIRCLE
 12TH FL
 CORAL GABLES FL 33134**

Mailing Address
**201 ALHAMBRA CIRCLE
 12TH FL
 CORAL GABLES FL 33134**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-2131704**

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**KERRIGAN, JUANITA I.
 201 ALHAMBRA CIRCLE
 12TH FL
 CORAL GABLES FL 33134**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITILE Delete
T
RAMA, MICHAEL
 STREET ADDRESS **201 ALHAMBRA CIRCLE 12TH FL.**
 CITY-ST-ZIP **CORAL GABLES FL 33134**

TITILE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITILE Delete
PD
MCNAIRY, CHARLES
 STREET ADDRESS **201 ALHAMBRA CIRCLE 12TH FL**
 CITY-ST-ZIP **CORAL GABLES FL 33134**

TITILE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITILE Delete
VD
GETMAN, DENNIS J.
 STREET ADDRESS **201 ALHAMBRA CIRCLE 12TH FL.**
 CITY-ST-ZIP **CORAL GABLES FL 33134**

TITILE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITILE Delete
SD
KERRIGAN, JUANITA I.
 STREET ADDRESS **201 ALHAMBRA CIRCLE 12TH FL.**
 CITY-ST-ZIP **CORAL GABLES FL 33134**

TITILE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITILE Delete

TITILE Change Addition

TITILE Delete

TITILE Change Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

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

4/19/02 (305) 442-7000
 Date Daytime Phone #

CR2E034 (9/01)