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Jan 23 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # M43806 (2)

1. Corporation Name
JANUS & HILL CORPORATION

Principal Place of Business Mailing Address
6295 LAKE WORTH RD 6295 LAKE WORTH RD
STE 13 STE 13
LAKE WORTH FL 33463 LAKE WORTH FL 33463-3032
US US

3. Date Incorporated or Qualified 12/23/1986 3a. Date of Last Report 03/27/1996

2. Principal Place of Business 2a. Mailing Address 4. FEI Number 59-2755028 Applied For Not Applicable

22. City & State 27. City & State 5. Certificate of Status Desired \$8.75 Additional Fee Required

23. Zip Country 28. Zip Country 6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

24. Zip Country 29. Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

HILL, MONICA B.
9887 CROSS PINE COURT
LAKE WORTH FL 33467

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 true if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	DELETE
NAME	HILL, MONICA B.	
STREET ADDRESS	9887 CROSS PINE CT	
CITY - ST - ZIP	LAKE WORTH FL	
TITLE	TDS	DELETE
NAME	JANUS, LIDIA E.	
STREET ADDRESS	9020 WINDING WOODS DR.	
CITY - ST - ZIP	LAKE WORTH FL	
TITLE	VD	DELETE
NAME	HILL, GREGGORY A.	
STREET ADDRESS	9887 CROSS PINE CT	
CITY - ST - ZIP	LAKE WORTH FL	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Change	Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY - ST - ZIP		
2.1 TITLE	Change	Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE	Change	Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE	Change	Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE	Change	Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE	Change	Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

14. I do 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: Monica B Hill Monica B. Hill 1/13/97 (561) 967-6079
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)