

FILE NOW: FILING FEE IS \$61.25

**FILED**  
**Mar 03, 1999 8:00 am**  
**Secretary of State**

03-03-1999 90062 021 \*\*\*\*61.25

0027/04

|   |   |  |
|---|---|--|
| NONPROFIT CORPORATION<br>ANNUAL REPORT<br><b>1999</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Katherine Harris</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|---|---|--|

**DOCUMENT # N97000006977**

1. Corporation Name  
**JANUS FOUNDATION USA, INC.**

|  |  |
|--|--|
| Principal Place of Business<br>999 PONCE DE LEON BLVD<br>SUITE 1015<br>CORAL GABLES FL 33134 | Mailing Address<br>999 PONCE DE LEON BLVD<br>SUITE 1015<br>CORAL GABLES FL 33134 |
|--|--|



|                                |                     |  |
|--------------------------------|---------------------|--|
| 2. Principal Place of Business | 2a. Mailing Address | 3. Date incorporated or Qualified<br><b>12/16/1997</b>   |
| 21                             | 26                  |  |
| Suite, Apt. #, etc.            | Suite, Apt. #, etc. | 4. FEI Number<br><b>35-1475376</b>   |
| 22                             | 27                  | Applied For<br><input type="checkbox"/> Not Applicable<br><input checked="" type="checkbox"/>                      |
| City & State                   | City & State        | 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>                    |
| 23                             | 28                  | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> |
| Zip                            | Country             | 29   |
| 24                             | 25                  | 30   |

9. Name and Address of Current Registered Agent

**FLINGS, INC.**  
 3732 N.W. 16TH STREET  
 FT. LAUDERDALE FL 33311-4132

10. Name and Address of New Registered Agent

81 Name **David A. Pearl**  
 82 Street Address (P.O. Box Number is Not Acceptable)  
**Concepcion & Seaton, LLP**  
 83 **999 Ponce de Leon Blvd., Suite 1015**  
 84 City **Coral Gables** FL 85 Zip Code **33134**

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE *David A. Pearl* DATE **1/6/99**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

|                |  |
|----------------|--|
| TITLE          | <b>D</b> <input type="checkbox"/> DELETE |
| NAME           | <b>QUBECK, THOMAS</b>                    |
| STREET ADDRESS | <b>999 PONCE DE LEON BLVD, STE 1015</b>  |
| CITY-ST-ZIP    | <b>CORAL GABLES FL 33134</b>             |
| TITLE          | <b>D</b> <input type="checkbox"/> DELETE |
| NAME           | <b>WOLLENSAK, GABRIELE</b>               |
| STREET ADDRESS | <b>999 PONCE DE LEON BLVD, STE 1015</b>  |
| CITY-ST-ZIP    | <b>CORAL GABLES FL 33134</b>             |
| TITLE          | <b>D</b> <input type="checkbox"/> DELETE |
| NAME           | <b>ROSENTHAL, HELMUT</b>                 |
| STREET ADDRESS | <b>999 PONCE DE LEON BLVD, STE 1015</b>  |
| CITY-ST-ZIP    | <b>CORAL GABLES FL 33134</b>             |
| TITLE          | <input type="checkbox"/> DELETE          |
| NAME           |  |
| STREET ADDRESS |  |
| CITY-ST-ZIP    |  |
| TITLE          | <input type="checkbox"/> DELETE          |
| NAME           |  |
| STREET ADDRESS |  |
| CITY-ST-ZIP    |  |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                    |   |
|--------------------|---|
| 1.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME           |   |
| 1.3 STREET ADDRESS |   |
| 1.4 CITY-ST-ZIP    |   |
| 2.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME           |   |
| 2.3 STREET ADDRESS |   |
| 2.4 CITY-ST-ZIP    |   |
| 3.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME           |   |
| 3.3 STREET ADDRESS |   |
| 3.4 CITY-ST-ZIP    |   |
| 4.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME           |   |
| 4.3 STREET ADDRESS |   |
| 4.4 CITY-ST-ZIP    |   |
| 5.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME           |   |
| 5.3 STREET ADDRESS |   |
| 5.4 CITY-ST-ZIP    |   |
| 6.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6.2 NAME           |   |
| 6.3 STREET ADDRESS |   |
| 6.4 CITY-ST-ZIP    |   |

14. 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 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *X Thomas Qubeck* SIGNATURE: *THOMAS QUBECK* DATE: **13 JAN 99** (305) 444-6669

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (11/98)