

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

DOCUMENT # P94000039380 (8)

1. Corporation Name

JANUS INDUSTRIES, INC.

MAY -1 PM 2:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

2800 N.E. 14 ST., STE. 126
POMPANO BEACH FL 33062

Mailing Address

2800 N.E. 14 ST., STE. 126
POMPANO BEACH FL 33062

NOTE: Write in this space

3. Date incorporated or Qualified

05/23/1994

3a. Date of Last Report

2. Principal Place of Business

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2b. Mailing Address

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4. FEI Number

65-0490581

Applied For

Not Applicable

State, Apt. #, etc.

State, Apt. #, etc.

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5. Certificate of Status Desired

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\$8.75 Additional
Fee Required

City & State

City & State

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6. Election Campaign Financing
Trust Fund Contribution

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\$5.00 May Be
Added to Fees

24

Country

29

Country

8. The corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

JANOWICH, VINCENT R
2800 N.E. 14 ST., STE. 126
POMPANO BEACH FL 33062

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 607.0507 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 of Registered Agent (Print Name and Title)

Signature of Registered Agent (Print Name and Title)

Date

12. OFFICERS AND DIRECTORS

12.1

D
JANOWICH, VINCENT R
2800 N.E. 14 ST., STE. 126
POMPANO BEACH FL 33062

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D
JANOWICH, WILLIAM A
3510 N.E. 23 AVE.
LIGHTHOUSE POINT FL 33064

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1

PRESIDENT

☐ Change ☒ Addition

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14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 131.07(3)(b), 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. 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 13a, whichever, or on an attachment with an addition.

SIGNATURE:

Vincent R. Janowich

VINCENT R. JANOWICH PRES

305-781-2001

4/30/95