

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F02000004022

1. Entity Name
JANTZEN, INC.



FILED

03 JUN 13 PM 3:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
3000 N.W. 107TH AVENUE
MIAMI, FL 33172

Mailing Address
3000 N.W. 107TH AVENUE
MIAMI, FL 33172

2. Principal Place of Business

3. Mailing Address
201 S. Biscayne Boulevard

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 3000

City & State

City & State

Miami, Florida

Zip

Country

Zip

Country

33131

USA



☐ CHECK HERE IF MAKING CHANGES

4. FEI Number

42-1534560

Applied For

Not Applicable

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

B & C CORPORATE SERVICES, INC.
201 S. BISCAYNE BLVD., SUITE 3000
MIAMI, FL 33131

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent Signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	P	☐ Delete
NAME	FELDENKREIS, GEORGE	
STREET ADDRESS	3000 NW 107TH AVENUE	
CITY-ST-ZIP	MIAMI, FL 33172	
TITLE	S	☒ Delete
NAME	BINGHAM, KAREN	
STREET ADDRESS	3000 NW 107TH AVENUE	
CITY-ST-ZIP	MIAMI, FL 33172	
TITLE	T	☐ Delete
NAME	TRUDEAU, ROSEMARY B	
STREET ADDRESS	3000 NW 107TH AVENUE	
CITY-ST-ZIP	MIAMI, FL 33172	
TITLE	D	☐ Delete
NAME	FELDENKREIS, OSCAR	
STREET ADDRESS	3000 NW 107TH AVENUE	
CITY-ST-ZIP	MIAMI, FL 33172	
TITLE	D	☐ Delete
NAME	PAGE, TIMOTHY B	
STREET ADDRESS	3000 NW 107TH AVENUE	
CITY-ST-ZIP	MIAMI, FL 33172	
TITLE	D	☐ Delete
NAME	MACAIONE, ANTHONY	
STREET ADDRESS	3000 NW 107TH AVENUE	
CITY-ST-ZIP	MIAMI, FL 33172	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	S	☐ Change ☒ Addition
NAME	Geri L. Mankoff	
STREET ADDRESS	3000 NW 107th Avenue	
CITY-ST-ZIP	Miami, FL 33172	
TITLE		☐ Change ☐ Addition
NAME	200021378992	
STREET ADDRESS	07/08/03--01021--019 **167.50	
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

Rosemary B. Trudeau

Rosemary B. Trudeau,
Treasurer

Date

6-11-03

(305) 418-1294

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

CR2E034 (10/02)

2012



June 12, 2003

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Jantzen, Inc., Doc. No. F02000004022
Uniform Business Report

Dear Sir/Madam:

Jantzen, Inc. did not receive its 2003 Uniform Business Report and was therefore unable to timely file same. Accordingly, we request waiver of the \$400.00 penalty fee associated with this filing.

Sincerely,

Rosemary B. Trudeau
Treasurer

RBT/gf