2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Feb 22, 2000 8:00 am Secretary of State OCUMENT # 333371 JANIS AND KING, INC. 02-22-2000 90033 043 ***150.00 Flace of Business Mailing Address 14411 S DIXIE HWY S DIXIE HWY SUITE 206 813000 FL 33176 MIAMI FL 33176-7939 Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-2430308 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FAGEN, MILDRED H Street Address (P.O. Box Number is Not Acceptable) 14411 S DIXIE HWY SUITE 206 **MIAMI FL 33176** Zip Code FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1,2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. PD ☐ Addition CR2E034 (9/99 ☐ Delete TITLE FAGEN, MILDRED H. STREET ADDRESS 14411 S DIXIE HWY, SUITE 206 ST-ZIP CITY-ST-ZIP **MIAMI FL 33176** ☐ Change Addition Detete TITLE NAME STREET ADDRESS ADDOLCC CITY-ST-ZIP ST-7IP ☐ Change ☐ Delete ☐ Addition TITLE NAME STREET ADDRESS ADDOCCO CITY-ST-ZIP ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS CITY-ST-7IP ST ZIP ☐ Addition ☐ Delete TITLE ☐ Change STREET ADDRESS CITY-ST-ZIP ST-ZIP ☐ Addition ☐ Delete ☐ Change STREET ADDRESS CITY-ST-ZIP 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 empoyered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if indicated on this report or supplemental report is true and of the corporation or the receiver or trustee empowered to changed, or on an attachment with ar er like empowered.

.253-3525