

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 393820 (6)

1. Corporation Name:
JANANCO INC.



Principal Place of Business

1000 S. FEDERAL HWY.
202
DEERFIELD BEACH FL 33441

Mailing Address

1000 S. FEDERAL HWY.
202
DEERFIELD BEACH FL 33441

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

g. Name and Address of Current Registered Agent

SUTTE, COLLIGNON, JAN
1000 S. FEDERAL HWY.
STE. 202
DEERFIELD BEACH FL 33441

3. Date Incorporated or Qualified

01/10/1972

3a. Date of Last Report

01/25/1995

4. FEI Number

59-1389958

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

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 of person making this statement (Agent, Director, etc.)

(NOTE: Required Agent Signature required when changing)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE

NAME
STREET ADDRESS
CITY, ST, ZIP
PTD
SUTTE, JAN COLLIGNON
1000 S. FEDERAL HWY. STE. 202
DEERFIELD BEACH FL 33441

DELETE

1.2 TITLE

NAME
STREET ADDRESS
CITY, ST, ZIP
D
SUTTE, DONALD T
1000 S. FEDERAL HWY. STE. 202
DEERFIELD BEACH FL 33441

DELETE

1.3 TITLE

NAME
STREET ADDRESS
CITY, ST, ZIP

DELETE

1.4 TITLE

NAME
STREET ADDRESS
CITY, ST, ZIP

DELETE

1.5 TITLE

NAME
STREET ADDRESS
CITY, ST, ZIP

DELETE

1.6 TITLE

NAME
STREET ADDRESS
CITY, ST, ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY, ST, ZIP

Change Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY, ST, ZIP

Change Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY, ST, ZIP

Change Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY, ST, ZIP

Change Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY, ST, ZIP

Change Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY, ST, ZIP

Change Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 any amendment with an address.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/7/96 (B4) 160-3200

CR2E034 (12/95)