

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 510745 (3)

1. Corporation Name

THE JANIS COMPANY, INC.

Principal Place of Business

7800 RED ROAD
223
SOUTH MIAMI FL 33143
US

Mailing Address

7800 RED ROAD
223
CORAL GABLES FL 33143
US



3. Date Incorporated or Qualified

08/17/1976

3a. Date of Last Report

01/25/1995

4. FEI Number

59-1686171

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

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

JANIS, BERNARD
7600 RED ROAD
SUITE 223
SOUTH MIAMI FL 33143

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 Registered Agent (if different from the page 10)

Signature of Registered Agent (if different from the page 10)

(DATE)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME
MACINA, ANTHONY F
STREET ADDRESS
9713 S.W. 99TH ST.
CITY-STATE-ZIP
MIAMI FL

TITLE ☐ DELETE

NAME
JANIS, BERNARD
STREET ADDRESS
115 ARVIDA PARKWAY
CITY-STATE-ZIP
CORAL GABLES FL

TITLE ☐ DELETE

NAME
GERDA, JANIS
STREET ADDRESS
7600 RED ROAD SUITE 223
CITY-STATE-ZIP
SOUTH MIAMI FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

1. TITLE

12. NAME

13. STREET ADDRESS

14. CITY-STATE-ZIP

2. TITLE

21. NAME

22. STREET ADDRESS

23. CITY-STATE-ZIP

3. TITLE

31. NAME

32. STREET ADDRESS

33. CITY-STATE-ZIP

4. TITLE

41. NAME

42. STREET ADDRESS

43. CITY-STATE-ZIP

5. TITLE

51. NAME

52. STREET ADDRESS

53. CITY-STATE-ZIP

6. TITLE

61. NAME

62. STREET ADDRESS

63. CITY-STATE-ZIP

7. TITLE

71. NAME

72. STREET ADDRESS

73. CITY-STATE-ZIP

8. TITLE

81. NAME

82. STREET ADDRESS

83. CITY-STATE-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(DATE)

CR2E034 (12/95)