FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 510745

(3)

1. Corporation	on Name	(0)		
THE JANIS COMPANY, INC.				ļ
1.12 0	1110 COMM 11111 MICO			1 (BB) B) B) B) (B) (B) (B) (B) (B) (B) (
Principal Plac	ce of Business	Mailing Address	- t	
9400 SOUTH DADELAND BLVD.		7600 RED ROAD		
SUITE 702		223		·
MIAMI FL 33156		CORAL GABLES FL 33143		DO NOT WRITE IN THIS SPACE
US		US		3. Date Incorporated or Qualified
2 Septiment	Name of Division		<u> </u>	08/17/1976
2. Principal Place of Business		2a. Mailing Address	It Lan	4. FEI Number Applied For
Suite. Apt. #, etc.			ideland Blu	
22		Suite, Apt. #, etc.	^1	5. Certificate of Status Desired \$8.75 Additional
City & State		27 Suite 7	02	Fee Required
23		28 Miami, FL		6. Election Campaign Financing \$5.00 May Be
Zip	Country	Zip Zip 1	Country	Trust Fund Contribution Added to Fees
24	25	<u> </u>	ฐา นรัก	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No
	9. Name and Address of Current		30 14.5 7	Personal Property Tax due June 30. Yes No 10. Name and Address of New Registered Agent
JANIS, BERNARD 81 Name O				
1	00 RED ROAD			Bernard Janis
SUITE 223			Address (P.O. Box Number is Not Acceptable)	
SUITE 223 SOUTH MIAMI FL 33143 83 SOUTH MIAMI FL 33143				
Suite 702				
			84 City	liami FL 85 Zip Code 32/5/6
11. Pursuant to the provisions of Sections 607,0502 and 607,1508. Florida Statutes, the above-named composition submits this statement for the surpose of changing the resistance.				
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	Scriature, typed or printed name of registered agent	and title if applicable /NOTE	Registered Agent signature	required when reinstating) DATE
12.	OFFICERS AND		13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	VD	DELETE	1.1 TITLE	Change Addition
NAME	MACINA, ANTHONY F		1.2 NAME	
STREET ADDRESS	9713 S.W. 99TH ST.		1.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL		1.4 CITY-ST-ZIP	
TITLE	PD	☐ DELETE	2.1 TITLE	Change Addition
NAME	JANIS, BERNARD		2.2 NAME	i — · · · • · · · · · · · · · · · · · · ·
STREET ADDRESS	115 ARVIDA PARKWAY		2 3 STREET ADDRESS	
CITY - ST - ZIP	CORAL GABLES FL		2.4 CITY-ST-ZIP	
TITLE	CD	☐ DELETE	3.1 TITLE	Change Addition
NAME	GERDA, JANIS		3,2 NAME	-
STREET ADDRESS	7600 RED ROAD SUITE 223		3.3 STREET ADDRESS	9400 S. Dadeland Blud, #702.
CITY-ST-ZIP	South Miami Fl		3.4. CITY-ST-ZIP	9400 S. Dadeland Blud, #702. Miami, FL 33156
TITLE		☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME			4. 2 NAME	
STREET ADDRESS			4.3 STREET ADDRESS	
CITY-ST-ZIP			4.4 CITY - ST - ZiP	
TITLE		DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME			5.2 NAME	

14. I hereby certify that the information supplied with this filling does not quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report or supplemental annual report or supplemental annual report or director of the corporation or the receiver or trustee employered 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 an attachment, with an about 15.5.

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

6,1 TITLE

6.2 NAME

SIGNATURE: X

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

MEQUIRED.

1-5-98 305-670-6630

Change

Addition

FILED

Jan 21 1998 8:00am

Secretary of State