

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F01000000790

FILED
Sep 05, 2002
Secretary of State

Entity Name: JANA, INC.

Current Principal Place of Business:

P.O. DRAWER 2309
UNIVERSAL, TX 781471309

New Principal Place of Business:

9600 DATAPOINT DR.
SAN ANTONIO, TX 78229

Current Mailing Address:

P.O. DRAWER 2309
UNIVERSAL, TX 781471309

New Mailing Address:

9600 DATAPOINT DR.
SAN ANTONIO, TX 78229

FEI Number: 74-1768380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIRES, CHRIS
515 NORTH FLAGLER DR., STE 25
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

JORCZAK, MARIE
8108 SW 103 AVE
MIAMI, FL 33173 US

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: MARIE JORCZAK

09/05/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NILAND, EDWARD A
Address: 9600 DATAPOINT DR.
City-St-Zip: SAN ANTONIO, TX

Title: VSD () Delete
Name: MARSHALL, M. JAN
Address: 9600 DATAPOINT DR.
City-St-Zip: SAN ANTONIO, TX

Title: VD () Delete
Name: NILAND, EDWARD A
Address: 9600 DATAPOINT DR.
City-St-Zip: SAN ANTONIO, TX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDWARD A NILAND

PD

09/05/2002

Electronic Signature of Signing Officer or Director

Date