2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 14, 2001 8:00 am **DOCUMENT # F48374** Secretary of State 1. Entity Name JANORO FIXTURE MANUFACTURING CORP. 03-14-2001 90492 006 ***150 00 Mailing Address Principal Place of Business 249 W. 29 ST. 249 W. 29 ST. HIALEAH FL 33012-5705 HIALEAH FL 33012-5705 633195 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 59-2125567 Not Applicable Country Zip 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 SOBIE, JAMES G Street Address (P.O. Box Number is Not Acceptable) 1400 DIPLOMAT PKWY HOLLYWOOD FL 33020 Zip Code 8. 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE I \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. П Trust Fund Contribution. Added to Fees (See criteria on back) \Box Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE SOBIE, JAMES G. NAME NAME STREET ADDRESS 1400 DIPLOMAT PKWY STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL CITY-ST-7IP ☐ Addition Delete TITLE ☐ Change TITLE SOBIE, REBECA NAME STREET ADDRESS 1400 DIPLOMAT PKWY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL ___ Change__ Addition_ ☐ Delete TITLE TITLE SOBIE, JAMES G NAME NAME 1400 DIPLOMAT PKWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

3/15/01 SIGNATURE: TURE AND TYPED OF PRINTED NAME O Davtime Phone #