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

STREET ADDRESS

SIGNATURE:

CITY-SY-ZIP

2717 GIRARD AVE SO

MINNEAPOLIS MN 55408

FILED Jan 16 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS **DOCUMENT #** (1)F49667 JANSING, INC. Principal Place of Business Mailing Address 9054 GLADES RD 9054 GLADES RD. **BOCA RATON FL 33434 BOCA RATON FL 33434** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 10/14/1981 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 59-2135712 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing \prod 23. 28 Trust Fund Contribution Added to Fees Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. Yes. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SINGER, HAROLD 5881 COLONY COURT Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33433** 83 84 City 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 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change 1.1 TITLE TITLE NAME MARX, GREGORY 1.2 NAME CR2E034 1988 AUDUBON DRIVE STREET ADDRESS 1.3 STREET ADDRESS DRESHER PA 1.4 CITY - ST - ZIP CITY - ST - ZIP DELETE Addition Change TITLE 2.1 TITLE SINGER, AUDREE 2.2 NAME NAME STREET ADDRESS 9054 GLADES ROAD 2.3 STREET ADDRESS **BOCA RATON FL** CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change Addition 3.1 TITLE TITLE SINGER, MICHAEL 3.2 NAME NAME 529 W. 42ND ST STREET ADDRESS 3.3 STREET ADDRESS **NEW YORK NY** CITY-ST-ZIP 3.4, CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME SINGER, DAVID 4. 2 NAME 1021 RIVER DRIVE STREET ADDRESS 4.3 STREET ADDRESS MOOREHEAD MN 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE SINGER-MARX, LAURIE 5.2 NAME STREET ADDRESS 1988 AUDUBON DRIVE 5.3 STREET ADDRESS DRESHER PA CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE DELETE 6.1 TITLE Change Addition SINGER, JANE

6.3 STREET ADDRESS

561 482 7688

6.4 CITY-ST-ZIP 14. 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 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 of 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 address?