

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Sep 23, 1999 8:00 am
Secretary of State
09-23-1999 90005 047 ***558.75

DOCUMENT # F89712

1. Corporation Name

JANRELL ENTERPRISES, INC.

Principal Place of Business
12444 BACCHUS ROAD
PORT CHARLOTTE FL 33981

Mailing Address
12444 BACCHUS ROAD
PORT CHARLOTTE FL 33981

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/07/1982

4. FEI Number

NOT APPLICABLE

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 owes the current year
Intangible Personal Property. ☐ Yes ☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

CORPORATION INFORMATION SERVICES, INC.
1201 HAYES STREET
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PDC** ☐ DELETE

NAME **JOHNSON, RALPH T**
STREET ADDRESS **12444 BACCHUS ROAD**
CITY-ST-ZIP **PT. CHARLOTTE FL**

TITLE **VSD** ☐ DELETE

NAME **JOHNSON, JANIE L**
STREET ADDRESS **12444 BACCHUS ROAD**
CITY-ST-ZIP **PT. CHARLOTTE FL**

TITLE **VD** ☐ DELETE

NAME **JOHNSON, ELIZABETH L.**
STREET ADDRESS **12444 BACCHUS ROAD**
CITY-ST-ZIP **PT. CHARLOTTE FL**

TITLE **VD** ☐ DELETE

NAME **JOHNSON, JANELLE L.**
STREET ADDRESS **12444 BACCHUS ROAD**
CITY-ST-ZIP **PT. CHARLOTTE FL**

TITLE **VD** ☐ DELETE

NAME **MOORE, JACQUELINE A.**
STREET ADDRESS **12444 BACCHUS ROAD**
CITY-ST-ZIP **PT. CHARLOTTE FL**

TITLE **VD** ☐ DELETE

NAME **BOLIN, JULIE E**
STREET ADDRESS **12444 BACCHUS ROAD**
CITY-ST-ZIP **PORT CHARLOTTE FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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 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 in an attachment with an address.

SIGNATURE:

Ralph T. Johnson
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

September 13, 1999 (941) 697-0246

Date

Daytime Phone #

CR2E034 (5/99)

0088933