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## 2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

## Feb 15, 2001 8:00 am DOCUMENT # F93000000626 **Secretary of State** 1. Entity Name JANA INVESTMENT, INC. 02-15-2001 90096 003 \*\*\*150.00 Principal Place of Business Mailing Address C/O BAUR. WOODBRIDGE, REUS & KLEIN PA C/O BAUR. WOODBRIDGE. REUS & KLEIN PA 100 N. BISCAYNE BLVD. 100 N. BISCAYNE BLVD. A0023698 MIAMI FL 33132-2306 MIAMI FL 33132-2306 US 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0325319 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6.-Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BAUR! THOMAS Street Address (P.O. Box Number is Not Acceptable) 100 NORTH BISCAYNE BLVD MIAMI FL 33132 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Addition ☐ Delete ☐ Change TITLE NAME NAME LEACH, SHARON STREET ADDRESS ALLEYNE HOUSE, WHITE PARK RD. STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP BRIDGETOWN, BARBADOS ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME PERSCH, JOHANNES NAME STREET ADDRESS RHEINGAUERSTRASSE 49 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 65388 SCHLANGENBAD/TAUNUS GY TITE = - Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP~ TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filin indicated on this report or supplemental report is true an s not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information rate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director bute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the changed, or on an attach e empowered

JOHANNES PERSCH, DIRECTOR

30.JAN.2001

Daytime Phone #