

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 12, 2004 08:00 AM
Secretary of State

DOCUMENT # F93000000626

1. Entity Name
JANA INVESTMENT, INC.



Principal Place of Business

C/O BAUR, WOODBRIDGE, REUS & KLEIN PA
100 N. BISCAYNE BLVD.
MIAMI, FL 33132-2306 US

Mailing Address

C/O BAUR, WOODBRIDGE, REUS & KLEIN PA
100 N. BISCAYNE BLVD.
MIAMI, FL 33132-2306 US



07012004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number: 65-0325319
Applied For: Not Applicable

5. Certificate of Status Desired ☐ \$6.75 Additional Fee Required

6. Name and Address of Current Registered Agent:

BAUR, THOMAS
100 NORTH BISCAYNE BLVD.
MIAMI, FL 33132

**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when electing)

DATE

FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE: D
NAME: PERSCH, ELLEN
STREET ADDRESS: RHEINGAUERSTR 49
CITY-ST-ZIP: SCHLANGENBAD TAUNUS, GY 55388

TITLE: D
NAME: PERSCH, JOHANNES
STREET ADDRESS: RHEINGAUERSTRASSE 49
CITY-ST-ZIP: 55388 SCHLANGENBAD/TAUNUS GY,

TITLE:
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

TITLE:
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TITLE:
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

U00000168872
08/12/04-80001-006 550.00

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 10 or Block 11 if changed, or on an attachment with an address, with an officer or director.

SIGNATURE:

Johnannes Persch, Dir. - Ellen Persch
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Aug. 4 / 2004
DATE

Daytime Phone #