

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Moctham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F94000004104 (5)**

1. Corporation Name:
**JANCO TRUCKING, INC.
dba JANCO LIMITED**



Principal Place of Business

**34 BURGESS PLACE
WAYNE NJ 07470-6734**

Mailing Address

**34 BURGESS PLACE
WAYNE NJ 07470-6734**

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24 Zip Country

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip Country

29 Zip Country

g. Name and Address of Current Registered Agent

**LAMONT & NEIMAN, P.A.
TWO S. BISCAYNE BLVD
ONE BISCAYNE TOWER, SUITE 3550
MIAMI FL 33131**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified
08/08/1994

3a. Date of Last Report
02/22/1995

4. FEI Number

51-0116532

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 has liability for intangible tax under s. 199.032,
Florida Statutes Yes No

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0102 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 607.0102, Florida Statutes.

SIGNATURE

Signature of the Registered Agent or Director

Date of Signature

DATE

12. OFFICERS AND DIRECTORS

12.1 TITLE	12.2 NAME	12.3 STREET ADDRESS	12.4 CITY, ST, ZIP	12.5 TITLE	12.6 NAME	12.7 STREET ADDRESS	12.8 CITY, ST, ZIP	12.9 TITLE	12.10 NAME	12.11 STREET ADDRESS	12.12 CITY, ST, ZIP	12.13 TITLE	12.14 NAME	12.15 STREET ADDRESS	12.16 CITY, ST, ZIP
	PTD	MALLOW, THOMAS W	4420 NE 23RD AVE LIGHTHOUSE POINT FL 33064	<input type="checkbox"/> DELETE											
	SD	MALLOW, C. JEANETTE	4420 NE 23RD AVE LIGHTHOUSE POINT FL 33064	<input type="checkbox"/> DELETE											
	VD	ROSENTHAL, RICHARD I	120 ELMWOOD AVE HOBOKUS NJ 07423	<input type="checkbox"/> DELETE											
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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE	13.2 NAME	13.3 STREET ADDRESS	13.4 CITY, ST, ZIP	13.5 TITLE	13.6 NAME	13.7 STREET ADDRESS	13.8 CITY, ST, ZIP	13.9 TITLE	13.10 NAME	13.11 STREET ADDRESS	13.12 CITY, ST, ZIP	13.13 TITLE	13.14 NAME	13.15 STREET ADDRESS	13.16 CITY, ST, ZIP
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***200.00**

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 on an attachment with an address.

SIGNATURE: *[Signature]* RICHARD I. ROSENTHAL

2/19/96 201-696-7700

CR2E034 (12/95)