2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 05, 2004 08:00 AM Secretary of State DOCUMENT # F94000004104 JANCO TRUCKING, INC. Mailing Address Principal Place of Business 34 BURGESS PLACE 34 BURGESS PLACE WAYNE NJ 07470-6734 WAYNE NJ 07470-6734 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite. Apt. #, etc. CR2E034 (11/03) 4. FEI Number City & State City & State Applied For 51-0116532 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LAMONT & NEIMAN, P.A. Street Address (P.O. Box Number is Not Acceptable) TWO S. BISCAYNE BLVD ONE BISCAYNE TOWER, SUITE 3550 MIAMI FL 33131 Zip Code City 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agont and title if applicable. (NOTE, Registered Agon) signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PTD ☐ Change Addition Delete TITLE TITLE MALLOW, C. JEANETTE NAME NAME U000000077058 STREET ADDRESS 4420 NE 23RD AVE STREET ADDRESS 03/05/04-80027-001 150.00 CITY-SE-ZIP CITY-ST-ZIP LIGHTHOUSE POINT FL 33064 ☐ Change ☐ Addition ☐ Delete TISTE 31333 ROSENTHAL, RICHARD I NAME NAME STREET ADDRESS STREET ADDRESS 2 DOGWOOD LANE HOHOKUS NJ 07423 CITY-ST-ZIP CETY - ST- 782 Change Addition ☐ Detete TITLE TETLE Natio MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change Change Delete DITE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST-ZIP TITLE ☐ Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete 7133 E Change Addition TITLE MARKE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 12. 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 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 all other like empowered

Richard I. Rosenthal, Vice President

SIGNATURE:

FILED

973-696-7700

tune Phone #

3/1/04