FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00

PROFIT CORPORATION ANNUAL REPORT 1998

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

FILED
Aug 26 1998 8:00am
Secretary of State

DOCUMENT # F97000002540

1. Corporation Name

Janus American Group, Inc.

Principal Place of Business / Mailing Address

2300 Corporate Boulevard, N.W., Suite 232
Boca Raton, Florida 33431

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: Qualified on 4-18-97

2. Principal Place of Business	2a. Mailing Address	4. FEI Number: 13-2572712 ☐ Applied For ☐ Not Applicable
21 2300 Corporate Blvd. N.W.	26 2300 Corporate Blvd. N.W.	5. Certificate of Status Desired ☐ $8.75 Additional Fee Required
Suite, Apt #, etc. 22 Suite 232	Suite, Apt #, etc. 27 Suite 232	
City & State 23 Boca Raton, Florida	City & State 28 Boca Raton, Florida	6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees
Zip 24 33431 Country 25 USA	Zip 29 33431 Country 30 USA	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 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	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP ☐ DELETE	1.1 TITLE C 1.2 NAME Louis S. Beck 1.3 STREET ADDRESS 2300 Corporate Blvd. N.W., Suite 232 1.4 CITY-ST-ZIP Boca Raton, FL 33431 ☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP ☐ DELETE	2.1 TITLE P 2.2 NAME James E. Bishop 2.3 STREET ADDRESS 2300 Corporate Blvd. N.W., Suite 232 2.4 CITY-ST-ZIP Boca Raton, FL 33431 ☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP ☐ DELETE	3.1 TITLE P-Hotel Operations 3.2 NAME Michael Nanosky 3.3 STREET ADDRESS 2300 Corporate Blvd. N.W., Suite 232 3.4 CITY-ST-ZIP Boca Raton, FL 33431 ☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP ☐ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP ☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP ☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 100002625081 -08/26/98--01026--006 ***550.00 ☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP ☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP CL 8/26 ☐ Change ☐ Addition

CR2E034 (10/97)

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 on an attachment with an address.

SIGNATURE: James E. Bishop - President, August 14, 1998, (561) 997-2325