

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F97000002540**

1. Corporation Name

JANUS AMERICAN GROUP, INC.

Principal Place of Business

**2300 CORPORATE BLVD. NW
SUITE 232
BOCA RATON FL 33431**

Mailing Address

**2300 CORPORATE BLVD. NW
SUITE 232
BOCA RATON FL 33431**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/18/1997

4. FEI Number

13-2572712

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 owes the current year
Intangible Personal Property. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

27 City & State

29 Zip

30 Country

9. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE FL 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

TITLE **C** ☐ DELETE
NAME **BECK, LOUIS S**
STREET ADDRESS **2300 CORPORATE BLVD, NW, #232**
CITY-ST-ZIP **BOCA RATON FL 33431**

TITLE **P** ☐ DELETE
NAME **BISHOP, JAMES E**
STREET ADDRESS **2300 CORPORATE BLVD, NW, #232**
CITY-ST-ZIP **BOCA RATON FL 33431**

TITLE **P-H** ☐ DELETE
NAME **NANOSKY, MICHAEL**
STREET ADDRESS **2300 CORPORATE BLVD, NW, #232**
CITY-ST-ZIP **BOCA RATON FL 33431**

TITLE **DS** ☐ DELETE
NAME **PACCHIA, ANTHONY J ESQ.**
STREET ADDRESS **602 ORCHARD ST.**
CITY-ST-ZIP **CRANFORD NJ 07016**

TITLE **D** ☐ DELETE
NAME **BROWN, LUCILLE H**
STREET ADDRESS **2185 LEMAIN AVE.**
CITY-ST-ZIP **FORT LEE NJ 07024**

TITLE **D** ☐ DELETE
NAME **LERNER, RICHARD P ESQ.**
STREET ADDRESS **29 BROADWAY**
CITY-ST-ZIP **NEW YORK NY 10006**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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:

Louis S. Beck **LOUIS S. BECK**

7-6-99

513-489-1953

CR2E034 (5/99)