2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 02, 2005 8:00 am **Secretary of State** DOCUMENT # H44698 1. Entity Name 03-02-2005 90095 026 ***150.00 JANS INVESTMENT CORP. Principal Place of Business Mailing Address C/O SALLIE FELZEN · · · · **IC/O SALLIE FELZEN** 30044145 135 E 74TH ST NEW YORK NY 10021 135 E 74TH ST NEW YORK NY 10021 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 13-3268155 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GOODMAN, ALISON L. Street Address (P.O. Box Number is Not Acceptable) 740 N.W. 74TH AVE PLANTATION FL 33317 City Zip Code 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed natite of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 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 ☐ Delete TITLE Change Addition TITLE FELZEN, SALLIE NAME STREET ADDRESS 135 E 74TH ST STREET ADDRESS NEW YORK NY CITY-ST-7IP CITY-ST-ZIP **VDS** TITLE [] Change ☐ Addition THUE ☐ Delete FELZEN, PAUL NAME NAME 545 MADISON AVENUE - 4TH FLR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK NY CITY-ST-ZIP . 🗔 Change ☐ Addition -1171 F-VD----Delete FELZEN, ANTHONY NAME STREET ADDRESS STREET ADDRESS 105 FIFTH AVE CITY-ST-7IP CITY-ST-ZIP NEW YORK NY 10003 ☐ Addition ☐ Delete TITLE TITLE FELZEN, NICHOLAS 60 EDFEWATER DR. (#15-E FELZEN, NICHOLAS NAME NAME 125 E 74TH ST STREET ADDRESS STREET ADDRESS NEW YORK NY 10021 CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES, FL ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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

2. The early certify that the information indicated on this report or supplemental with this 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 attackment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/3/05 Day

FILED

212)751-5822 Daylytie Phone #