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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # K09438

(8)

JANINE ENTERPRISES, INC.

CITY - \$1-ZIP

SIGNATURE:

appears in Block 12 or Block 13 if

Mailing Address Principal Place of Business % THOMAS C. WALSER % THOMAS C. WALSER 7015 BERACASA WAU STE #201 7015 BERACASA WAU STE #201 **BOCA RATON FL 33433 BOCA RATON FL 33433** 3. Date Incorporated or Qualified 3a. Date of Last Report 12/17/1987 05/01/1996 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 13-2595539 Not Applicable 26 21 Suite. Apt. #, etc. \$8,75 Additional Suite Apt # clo. 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country 8. This corporation has liability for intangible tax under s. 199.032, Zιρ Country $Z_{\rm IP}$ Yes No Florida Statutes 25 29 30 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent **B1** Name WALSER, THOMAS C. 7015 BERACASA WAY 62 Street Address (P.O. Box Number is Not Acceptable) **SUITE #201** 83 **BOCA RATON FL 33433** Zip Code 84 City 85 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 protect name of registered agent and fele if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12 Change Addition DELETE 1.1 TITLE THE BLEI, NORMA 1.2 NAME 2386 NW 59TH ST. 1.3 STREET ADDRESS STREET ADDRESS **BOCA RATON FL** 14 CITY-ST-ZIP CITY-ST-2IF Addition Change DELETE 2.1 TITLE TITLE 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP CITY-\$1-76 Addition DELETE 3 1 TITLE Change TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADORESS 3.4. CITY-\$T-2(P Addition Change DELETE 4.1 TITLE THILE 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY - \$1 - 71P Addition DELETE Change 5.1 TITLE THILE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CiTY-ST-ZIP Addition DELETE 6.1 TITLE Change TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP

14. If do 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

FILED

Mar 03 1997 8:00am

Secretary of State