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PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Mar 11, 1997 8:00 am
Secretary of State

DOCUMENT # K62967

(0)

1. Corporation Name

JAAN MANAGEMENT CO., INC.



Principal Place of Business

Mailing Address

8775 20TH ST
#41
VERO BEACH FL 32966
US

P.O. BOX 3498
POMPAÑO BEACH FL 33072-3498

2. Principal Place of Business

3150 N. COURSE LANE

2a. Mailing Address

26 1291A S. POWERLINE RD.

Suite, Apt. #, etc.

210

Suite, Apt. #, etc.

27 SUITE 255

City & State

POMPAÑO BEACH FL

City & State

28 POMPAÑO BEACH FL

Zip

33069

Country

25 USA

Zip

29 33069

Country

30 USA

9. Name and Address of Current Registered Agent

STEINBERG, JANICE
2795 SE 1ST COURT #3
POMPAÑO BEACH FL 33062

10. Name and Address of New Registered Agent

81 Name

JANICE STEINBERG

82 Street Address (P.O. Box Number is Not Acceptable)

3150 N. COURSE LANE APT 210

83

POMPAÑO BEACH FL

84 City

FL

85 Zip Code

33069

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 PT ☐ DELETE

NAME STEINBERG, JANICE
STREET ADDRESS 2795 SE 1ST COURT #3
CITY-ST-ZIP POMPAÑO BEACH FL 33062

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

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TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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

3150 N. COURSE LN. #210
POMPAÑO BEACH FL 33069

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

400002110754
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***165.00

14. I 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 appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
JANICE STEINBERG

Date

3/4/97 (954) 984-4381

Daytime Phone #

CR2E034 (9/96)