

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 04, 2002 8:00 am
Secretary of State

03-04-2002 90035 020 ***158.75

DOCUMENT # P01000002465

1. Entity Name

JAN INVESTMENT HOLDINGS, INC.

Principal Place of Business

~~2701 NE 17TH TERRACE~~
~~WILTON MANORS FL 33334~~

Mailing Address

~~2701 NE 17TH TERRACE~~
~~WILTON MANORS FL 33334~~

2. Principal Place of Business

3. Mailing Address

1680 N.E. 47TH STREET

1680 N.E. 47TH STREET

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

OAKLAND PARK FL

OAKLAND PARK FL

Zip

Country

Zip

Country

33334

USA

33334

USA

4. FEI Number

65-106660

Applied For

Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

PRUSASKI, CHRISTOPHER W ESQ.
2455 EAST SUNRISE BOULEVARD
PENTHOUSE EAST
FORT LAUDERDALE FL 33304

7. Name and Address of New Registered Agent

Name

NATHAN MILLER

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

1680 N.E. 47TH STREET

City

OAKLAND PARK

FL

Zip Code

33334

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Nathan Miller

NATHAN MILLER

2-14-02

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **VTD** ☒ Delete
NAME **MILLER, NATHAN**
STREET ADDRESS **2701 NE 17TH TERRACE**
CITY-ST-ZIP **WILTON MANORS FL 33334**

TITLE **PRESIDENT** ☒ Change ☐ Addition
NAME **NATHAN MILLER**
STREET ADDRESS **1680 N.E. 47TH STREET**
CITY-ST-ZIP **OAKLAND PARK FL 33334**

TITLE **PS** ☒ Delete
NAME **LALLY, JOHN F**
STREET ADDRESS **2701 NE 17TH TERRACE**
CITY-ST-ZIP **WILTON MANORS FL 33334**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Nathan Miller

NATHAN MILLER

2-14-02

954-776-4153

CR2E034 (9/01)