## FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

Mailing Address

1810 N.W 119TH AVENUE

PEMBROKE PINES FL 33026-1930

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

1810 N.W 119TH AVENUE

SIGNATURE:

PEMBROKE PINES FL 33026



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

**FILED** 

Apr 01 1997 8:00am

Secretary of State

3a. Date of Last Report

Daytime Phone #

05/01/1996

3. Date Incorporated or Qualified

03/29/1995

Secretary of State
DIVISION OF CORPORATIONS

## DOCUMENT # P95000025218 (5)

JANELLE ENTERPRISES, INC.

2. Principal Flace of Business 2a. Mailing Address 4. FEI Number Applied For Not Applicable 26 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Country Zip 8. This corporation has liability for intangible tax under s. 199.032, Yes No 29 30 Florida Statutes 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name POZZUOLI. EDWARD J 790 E. BROWARD BLVD. 82 Street Address (P.O. Box Number is Not Acceptable) **SUITE 200** 83 FORT LAUDERDALE FL 33301 City 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Stig. above Typestics prestrict sense of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 OFFICERS AND DIRECTORS 13. DELETE Change Addition 1.1 TITLE TOLE Greene, Steven HAM 1.2 NAME C/O 790 E. BROWARD BLVD., #200 1.3 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33301 1.4 CITY-ST-ZIE City - \$1 - 70° DELETE Change Addition THE 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY-ST-ZIP CHTY - \$1 - 7# DELETE Change Addition ИЦΕ 3.1 TITLE 3.2 NAME NAMi 3.3 STREET ADDRESS ISTHERT ADDRESS -Cily-S\*-7iP 3.4. CHTY - ST - 2(P DELETE Change \_\_\_ Addition 100 4.1 TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CHY-SY- AP DELETE Change Addition TOLE 5.1 THILE .NAME 5.2 NAME **5.3 STREET ADDRESS** STREET ACCURESS 5.4 CITY - ST - ZIP :Cify - S1-7lP DELETE Change Addition THILE 61 TITLE NAMÉ 6.2 NAME 6.3 STREET ADDRESS ISTREET ADDRESS 6.4 CHTY-ST-ZIP CHY-ST-70 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.

OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR