2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 18, 2005 8:00 am Secretary of State DOCUMENT # P95000091792 1. Entity Name 02-18-2005 90066 005 ***150.00 J.A.N. MANAGEMENT CO., INC. ~ Mailing Addess Principal Page of Business STE. 440 7400 SW 88TH ST. STE, 440 7400 SW 88TH ST. **MIAMI FL 33156** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE City & State 4. FEI Number Applied For 65-0629509 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SEGAL, IRA Street Address (P.O. Box Number is Not Acceptable) 7400 SW 88TH ST. STE 440 709 MIAMI FL 33156 City Zip Code 8. The above named entity submits his 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 ag TRA SEGAL NOTE: Registered Agent signature required when reinstating 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. ☐ Addition TITLE TITLE ☐ Delete Jute 209 Jute 209 Jute 209 Aute 200 SEGAL, JANETO STE. 470 7400 SW 88TH ST. NAME NAME STREET ADDRESS STREET ADDRESS MIAMI FL 33156 CITY-ST-ZIP CITY-ST-ZIP DVT Thange ☐ Addition TITLE ☐ Delete TITLE SEGAL, ALAN 9 STE. 440-7400 SW 88TH ST. NAME NAME STREET ADDRESS STREET ADDRESS MIAMI FL 33156 CITY-ST-ZIP CITY-ST-ZIP ... Delete ... -TATA KAIMAN, NAJALIE NAME STE. 410 7400 SW 88TH ST. STREET ADDRESS STREET ADDRESS MIAMI FL 33156 CITY-ST-ZIP CITY-ST-7IP TITLE Addition Delete TITLE SEGAL, IRA204 NAME NAME STREET ADDRESS STE. 419 7400 SW 88TH ST. STREET ADDRESS MIAMI FL 33156 CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ 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

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 trusted 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 attachment with an address, with all other life empowered.

SIGNATURE:

FILED