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

**PROFIT** CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # P95000093111 1. Corporation Name

JAN MARTENS, INC.

**FILED** May 07, 1999 8:00 am Secretary of State

05-07-1999 90069 016 \*\*\*150.00



Suite, Apt. #, etc.    27	Principal Place of Business Mailing Address								1	1 10011001 110 10101 01117 00111 0	#111 <b>##</b> 111 ##11# 1	1100 1111	1 11001 1	M M # 11 M 1 FM M 1
FORT LAUDERDALE FL 33334  FORT LAUDERDALE FL 33334  2. Principal Place of Business  2. A Milling Address 2. Principal Place of Business 2. A Milling Address 3. Date Incorporation of Clusified T2/07/1995  4. FER Incorporation of Clusified Fr. State	600 CORPORATE DRIVE 600 CORPORATE DRIVE													
2. Principal Place of Business									ĺ					
2. Principal Place of Business	FORT LAUDERDALE FL 33334 FORT LAUDERDALE FL 33334								L					
Suite, Apt. #, etc.    Suite, Apt. #, etc.   20									3.	•	1			
Suite, Apt 8, etc.   Suite, Apt 8, etc.   Suite, Apt 8, etc.   577   S. Certificate of Status Desired   \$8.75 Additional fee Required   \$8.00	2. Principal Pl	ace of Business		2a. Mailing Addre	ss	•"			4.	. FEI Number			App	lied For
227 City & State	21			26					ĺ	65-0689485		_ [*	Not	Applicable
City & State 27	Suite, Apt.	#, etc.		Suite, Apt. #,	etc.				1_	Continue of Chabin Desired		\$8.	75 A	dditional
20	22			27				5.	Certificate of Status Desired	U	Fe	e Req	uired	
Zip Country Zip Country Added to Fees  Zip Country Zip Country Age Country Age Country Signature and Signature and Signature Age Country Signature and Address of Current Registered Agent  9. Name and Address of Current Registered Agent  PALMEEN, THOMAS J 1428 BRICKELL AVE 65TH FIR. 147H FLOOR MIAMI FL. 33131  1428 BRICKELL AVE 65TH FIR. 147H FLOOR MIAMI FLOO	City & State	•		City & State	City & State			6.	Election Campaign Financing		\$5	.00 N	May Be	
24	23			28				}	Trust Fund Contribution				•	
28   28   29   30   Personal Property Tax of Inc. State   St	Zip		Country	Zip Country				8.	This corporation owes the cur	rent year Inta	ngible			
PALMERI, THOMAS J 1428 BRICKELL AVE 65TH FIR. 14TH FLOOR MIAMI FL 33131  82 Street Address (P.O. Box Number is Not Acceptable)  83 Be	24	25		29	30				}		•		G.	No
PALMERI, THOMAS J 1428 BRICKELL AVE 65TH FIR. 11TH FLOOR MIAMI FL 33131.  84 City FL 88 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. I am femiliar with, and accept the obligations of, Section 607.050. Florida Statutes.  SIGNATURE Signature, typed or prince rame of registered agent and title if applicable (NOTE Registered Agent separate required when remittating)  D		9. Name and	Address of Current R	egistered Agent					10.	Name and Address of New	Registered A	gent		
1428 BRICKELL AVE 65TH FIR.   14TH FLOOR   14TH FLOO						81	$\Box$	Name		•				
HAZO BRILLEL AVE 0311 FIN.  14TH FLOOR MIAMI FL 33131  84 City FL 85 Zip Code  11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutues, the above-named corporation's soard of directors. I hereby accept the appointment as registered agent, or host, in the State of Florida. Statutues, the above-named corporation's board of directors. I hereby accept the appointment as registered agent and advent the obligations of, Section 607.0056, Florida Statutues, the above-named corporation's board of directors. I hereby accept the appointment as registered agent and minimal with an advent the obligations of, Section 607.0056, Florida Statutues, the above-named corporation's board of directors. I hereby accept the appointment as registered agent and minimal minim						02	١_	34		20.0				
MIAMI FL 33131    A			E 65TH FIR.			82 Street Add			SS (P	P.O. Box Number is Not Accept	able)			
B4   City   FL   85   Zip Code	14TH	FLOOR				83	┢╌				<del></del>	—		
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, 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, or both, in the State of Florida, Statutes (HoTE: Replicated Agent agent) and the its application of protect favor or protect favor of migritude agent and the it applicable (HoTE: Replicated Agent agent) in the State of Florida, Statutes (HoTE: Replicated Agent agent) in the State of Florida Statutes (HoTE: Replicated Agent agent) in the State of Florida Statutes (HoTE: Replicated Agent agent) in the State of Florida Statutes (HoTE: Replicated Agent agent) in the State of Florida Statutes (HoTE: Replicated Agent agent) in the State of Florida Statutes (HoTE: Replicated Agent agent) in the State of Florida Statutes (HoTE: Replicated Agent agent) in the State of Florida Statutes (HoTE: Replicated Agent agent) in the State of Florida Statutes (HoTE: Replicated Agent agent) in the State of Florida Statutes (HoTE: Replicated Agent agent) in the State of Florida Statutes (HoTE: Replicated Agent agent) in the State of Florida St	MIAM	II FL 33131								_				
11. Pursuant to the provisions of Sactions 607,0502 and 607,1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of, Section 607,0505, Florida Statutes.  SIGNATURE  SIGNATURE  OFFICERS AND DIRECTORS  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  TITLE  D MARTENS, JAN  600 CORPORATE DRIVE, SUITE 512  FORT LAUDERDALE FL 33334  TITLE  DELETE  12. TITLE  DELETE  13. TITLE  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  14. NAME  15. NAME  16. NAME  16. TITLE  DELETE  16. TITLE  DELETE  17. TITLE  DELETE  18. TITLE  DELETE  19. TITLE  D						84		City			E I	85	Zip Co	ode
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, 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, 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, or both, in the State of Florida. Such change here mentalized.  12. OFFICERS AND DIRECTORS	44 Dureught	o the provisions	of Sections 607 0602 o	nd 607 1509 Florid	a Statutae th	- about	Ļ			- auto-16- 16 16 16- 16- 16- 16- 16- 16-				
SIGNATURE    Signature   Signa	office or re	egistered agent, i	or both, in the State of I	Florida. Such chano	e was authori:	zed by	the	e corporation	auor 's bo	oard of directors. I hereby acce	pt the appoin	<i>mangin</i> tment a	as regi	egisterea stered
Signature, typed or printed rampe of regulatered agent and title if applicable. (NOTE: Regilatered Agent soprator's incquired when reentitating)   DATE	agent. I an	n familiar with, a	nd accept the obligation	is of, Section 607.0	505, Florida S	latutes.	-	·		-			_	
13.   ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12   TITLE														
TITLE		Signature, typed or prir					it sig	nature required w	_	<del></del>				
MARTENS, JAN   12 NAME   12 NAME   13 STREET ADDRESS   FORT LAUDERDALE FL 33334   14 CITY-ST-ZP   TITLE   Change   Addition   Addi		<u>n</u>	OFFICERS AND I					<del></del>		ADDITIONS/CHANGES TO OF	FICERS AND			
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CITY-ST-ZIP   FORT LAUDERDALE FL 33334				40	ı									
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14. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information		ertify that the info	emation cumuliad with H	in filing door not a						140 07/2W) Florida Chini			L	

indicated on this annual report or supplied will his limit does not dually in the exemption stated in decade in 15.07 (5)(7), Florida Statutes. Finding that the indicated on this annual report or supplied will 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 oh an attachment with an address, with all other like empowered.