

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000052856

1. Entity Name

THE JANUS GROUP, INC.

(R)

Principal Place of Business

5119 YACHT CLUB ROAD
JACKSONVILLE FL 32210

Mailing Address

5119 YACHT CLUB ROAD
JACKSONVILLE FL 32210

2. Principal Place of Business

1706 COPELAND STREET

Suite, Apt. #, etc.

SUITE 2

City & State

JACKSONVILLE FLORIDA

Zip

32204-4630

Country

DUVAL

3. Mailing Address

P.O. BOX 52

Suite, Apt. #, etc.

ORTEGA STATION

City & State

JACKSONVILLE, FLORIDA

Zip

32210-0052

Country

DUVAL

FILED
Sep 07, 2000 8:00 am
Secretary of State

09-07-2000 90059 010 ***158.75

A0075491



DO NOT WRITE IN THIS SPACE

4. FEI Number

NOT APPLICABLE

Applied For

☒ Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

SMITH HULSEY & BUSEY
225 WATER STREET
SUITE 1800
JACKSONVILLE FL 32202

7. Name and Address of New Registered Agent

Name
MEREDITH M. POTTERFIELD

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

1706 COPELAND STREET, SUITE 2

SUITE 2

City
JACKSONVILLE

FL

Zip Code

32204-4630

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

Meredith M. Potterfield, SECRETARY + DIRECTOR 9-1-2000

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

(NOTE: Registered Agent signature required when reinstating)

DATE

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 \$550.00

After SEPTEMBER 13, 2000 Min. will be \$750.00
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

TITLE	PTD	<input type="checkbox"/> Delete
NAME	POTTERFIELD, TYLER	
STREET ADDRESS	5119 YACHT CLUB ROAD	
CITY-ST-ZIP	JACKSONVILLE FL	
TITLE	SD	<input type="checkbox"/> Delete
NAME	POTTERFIELD, MEREDITH	
STREET ADDRESS	5119 YACHT CLUB ROAD	
CITY-ST-ZIP	JACKSONVILLE FL	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PTD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	POTTERFIELD, TYLER	
STREET ADDRESS	1706 COPELAND STREET, SUITE 2	
CITY-ST-ZIP	JACKSONVILLE, FLORIDA 32204-4630	
TITLE	SD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	POTTERFIELD, MEREDITH M.	
STREET ADDRESS	1706 COPELAND STREET, SUITE 2	
CITY-ST-ZIP	JACKSONVILLE, FLORIDA 32204-4630	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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:

Meredith M. Potterfield

9-1-2000

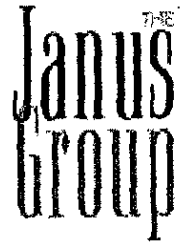
784 388-0028

Date

Daytime Phone #

CR2E034 (5/00)

attachment doc# : P96000052806
A0075491



September 1, 2000

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: 2000 Uniform Business Report for THE JANUS GROUP, INC.
Document # P96000052856

Dear Division of Corporations Representative:

\$ 158.75 mwp

I am sending my 2000 UBR today, along with my check for ~~\$150.00~~. Please accept my apology for any inconvenience I may have caused your employees or your system and accept our check for \$150.00 with the promise that for years I have always submitted our report on time and expect to resume and continue doing so. I do not take this responsibility lightly.

It is late because our Company moved to a temporary office space in January 1st, from our location of 25 years. The resulting difficulties with the mail forwarding process to our P.O. Box. have been a nightmare. These difficulties with the mail kept the first notice UBR form from reaching our box and I was unaware of it. The trauma of this situation has extended to other mail as well. As a result of my not realizing that I did not have the form, and not submitting it, the 2nd notice UBR form was then sent. The 2nd notice did get to our box, but very late. I feel fortunate that it did get to me. I am working on getting the postal problems solved. If another change of address is needed, you will be notified immediately. I have noted on my calendar to call by March 1 or check the Internet site to be sure I receive the 1st form you send each year. I had never even see a 2nd notice, but I was grateful to get it!

Thank you very much for your attention to this matter.

Sincerely,

Meredith M. Potterfield
Secretary and Director