

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000026050

1. Entity Name

JANROY, INC.

FILED
May 26, 2000 8:00 am
Secretary of State

05-26-2000 90133 031 ***150.00

Principal Place of Business

Mailing Address

3 GROVE ISLE DR

3 GROVE ISLE DR

PH-3

PH-3

MIAMI FL 33133

MIAMI FL 33133-4118



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

17717 SCARSDALE WAY

3. Mailing Address

17717 SCARSDALE WAY

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

BOCA RATON, FL.

City & State

BOCA RATON, FL.

Zip

Country

33496

Zip

Country

33496

4. FEI Number

65-0737637

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SHEAR, FRANK

3 GROVE ISLE DRIVE, PH-3

MIAMI FL 33133

Name

FRANK SHEAR

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

17717 SCARSDALE WAY

City

BOCA RATON

FL

Zip Code

33496

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

4/28/00

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, 2000 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 PD ☐ Delete
NAME SHEAR, FRANK ROY
STREET ADDRESS 3 GROVE ISLE, SUITE PH3
CITY-ST-ZIP COCONUT GROVE FL 33133

TITLE PD ☒ Change ☐ Addition
NAME FRANK ROY SHEAR
STREET ADDRESS 17717 SCARSDALE WAY
CITY-ST-ZIP BOCA RATON, FL. 33496

TITLE STD ☐ Delete
NAME SHEAR, HELENE J
STREET ADDRESS 3 GROVE ISLE, SUITE PH3
CITY-ST-ZIP COCONUT GROVE FL 33133

TITLE STD ☒ Change ☐ Addition
NAME HELENE J. SHEAR
STREET ADDRESS 17717 SCARSDALE WAY
CITY-ST-ZIP BOCA RATON, FL. 33496

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
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]
Typed or printed name of signing officer or director

4/28/00
Date

305/856-3750
Daytime Phone #

CR2E034 (9/99)