

# 2001 UNIFORM BUSINESS REPORT (UBR)

Page 2

**DOCUMENT #** P97000026050

**1. Entity Name**  
JANROY, INC.

<b>Principal Place of Business</b> 17717 SCARSDALE WAY BOCA RATON, FL. 33496	<b>Mailing Address</b> 17717 SCARSDALE WAY BOCA RATON, FL. 33496
<b>2. Principal Place of Business</b> 17717 SCARSDALE WAY Suite, Apt. #, etc.	<b>3. Mailing Address</b> 17717 SCARSDALE WAY Suite, Apt. #, etc.
<b>City &amp; State</b> BOCA RATON, FL Zip 33496 Country USA	<b>City &amp; State</b> BOCA RATON, FL Zip 33496 Country USA

FILED  
01 JUL 12 PM 2:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

<b>6. Name and Address of Current Registered Agent</b> FRANK SHEAR 17717 SCARSDALE WAY BOCA RATON, FL 33496	<b>7. Name and Address of New Registered Agent</b> Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
<b>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.</b> SIGNATURE: [Signature] DATE: JUNE 30, 2001 <small>Signature of the registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>	

<b>9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.</b> (See criteria on back) <input type="checkbox"/>	<b>FILE NOW!!! FEE IS \$150.00</b> After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	<b>10. Election Campaign Financing Trust Fund Contribution.</b> <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP PRESIDENT FRANK SHEAR 17717 SCARSDALE WAY BOCA RATON, FL 33496	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP SEC./TREAS. HELENE J. SHEAR 17717 SCARSDALE WAY BOCA RATON, FL 33496	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

**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] **DATE:** JUNE 30, 2001 **DAYTIME PHONE #:** 561/451-0029

CR2E034 (11/00)

**JANROY, INC.**  
**17717 SCARSDALE WAY**  
**BOCA RATON, FLORIDA 33496**

JUNE 30, 2001

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

RE: JANROY, INC.  
REF. # P97000026050

ATTN: MS. MICHELLE MILLIGAN, DOCUMENT SPECIALIST

DEAR MS. MILLIGAN:


PERSUANT TO OUR TELEPHONE CONVERSATION OF JUNE 20, 2001, I AM  
ENCLOSING HERewith THE COMPLETED " 2001 UNIFORM BUSINESS  
REPORT " ALONG WITH A JANROY, INC. CHECK FOR \$ 150.00.

AS I EXPLAINED OVER THE PHONE THE REASON THIS WAS NOT DONE  
PRIOR TO THE MAY 1<sup>st</sup> DEADLINE IS THAT WE MOVED FROM MIAMI TO  
BOCA RATON LATE LAST YEAR AND DID NOT RECEIVE THE ABOVE (UBR)  
FORM THIS YEAR.

I WOULD GREATLY APPRECIATE IT IF THE LATE FILING FEE PENALTY  
COULD BE WAVED THIS ONE TIME SINCE WE DID NOT RECEIVE THE  
FORM UNTIL A FEW DAYS AGO.

THANK YOU FOR YOUR COOPERATION AND PROMPT RESPONSE TO  
OUR TELEPHONE CONVERSATION.

VERY TRULY YOURS,

  
FRANK SHEAR, PRESIDENT  
JANROY, INC.