SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

P97000031212 (8) DOCUMENT #

JANCO INTERNATIONAL INC.

Mailing Address

FILED Sep 17 1998 8:00am Secretary of State



Principal Place of Business 9516 S.W. 166 COURT 9516 S.W. 166 COURT MIAMI FL 33196 MIAMI FL 33196 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 04/01/1997 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be . Added to Fees Trust Fund Contribution 23 28 Zip Country Country 8. This corporation owes or has paid the current year Intengible Personal Property Tax due June 30. 29 24 25 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 NUNEZ, ADRIAN 9516 S.W. 166 COURT 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33196** 83 84 City Zip Code 85 11. Pursuant to the provisions of soctions 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 familiar with, and accept the obligations of, section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) CR2E034 (5/98) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. 1.1 TITLE TITLE DELETE Change Addition NUNEZ, ADRIAN 1.2 NAME NAME 9516 S.W. 166 COURT STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL 33196 1.4 CITY-ST-ZIP CITY-ST-ZIP TITLE 2.1 TITLE DELETE Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE DELETE 3.1 TITLE ___ Change ___ Addition NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE DELETE 4.1 TITLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP 300002646133 TITLE 5.1 TITLE l I DELETE 5.2 NAME NAME -09/22/98--01051--**0**08 STREET ADDRESS 53 STREET ADDRESS ***150.00 CITY-ST-ZIP 5.4 CITY-ST-ZIP 6.1 TITLE Change TITLE DELETE Addition NAME 6.2 NAME 6 3 STREET ADDRESS STREET ADDRESS

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 annual report or supplemental annual 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 an officer or director of the corporation or the receiver or trustee empowe in Block 12 or Block 13 if changed, or on an attachment with on address.

July 20, 1998

Florida Department of State **Division of Corporations** PL 02 The Capitol Tallahassee, FL 32399-0250

RE: P97000031212 (8)

To Whom It May Concern:

I am writing in regards to the above referenced corporation, JANCO International, Inc. I recently received a second notice annual report form. I regret to inform you that I never received the first notice and would kindly request a waiver of the late fee. I spoke with someone in the department and he informed me to put the request in writing. Therefore, along with this letter, I have enclosed my payment, which does not include the late fee.

Please do not hesitate to contact me with any questions or comments. Thank you for your attention to this matter.

Regards,

Adrian O. Nunez 9516 SW 166 Court Miami, FL 33196

(305) 387-8308