

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 13, 2002 8:00 am
Secretary of State

0257156 AV

03-13-2002 90140 004 ***150.00

DOCUMENT # P97000035837

1. Entity Name

JANEXIS CORPORATION

Principal Place of Business

15455 WEST DIXIE HIGHWAY, SUITE I
NORTH MIAMI BEACH FL 33162

Mailing Address

15455 WEST DIXIE HIGHWAY, SUITE I
NORTH MIAMI BEACH FL 33162

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0740913

Applied For

Not Applicable

5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

~~COOPER, MATTHEW~~
~~15455 WEST DIXIE HIGHWAY, SUITE I~~
~~NORTH MIAMI BEACH FL 33162~~

7. Name and Address of New Registered Agent

Name STEPHEN GOLDSTEIN

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

2051 NE 214 ST

City NORTH MIAMI BEACH

FL

Zip Code 33179

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

STEPHEN Goldstein 2/20/02

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, 2002 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

TITLE PD
 NAME COOPER, MATTHEW
 STREET ADDRESS 10000 W. BAY HARBOR DRIVE #303
 CITY-ST-ZIP BAY HARBOR FL 33154 ☒ Delete

TITLE STD
 NAME GOLDSTEIN, STEPHEN B
 STREET ADDRESS 2051 N.E. 214 STREET
 CITY-ST-ZIP NORTH MIAMI BEACH FL 33179 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE PRESIDENT, S, T, D
 NAME STEPHEN GOLDSTEIN
 STREET ADDRESS 2051 NE 214 ST
 CITY-ST-ZIP NORTH MIAMI BEACH, FL 33179 ☐ Change ☒ Addition

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

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

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STEPHEN Goldstein 2/20/02

Date

Daytime Phone #

305 940 4141

CR2E034 (9/01)