

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
May 05 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P97000095839 (1)

1. Corporation Name  
JUNIOR, INC.

Principal Place of Business

721 LENAPE DRIVE  
MIAMI SPRINGS FL 33166

Mailing Address

721 LENAPE DRIVE  
MIAMI SPRINGS FL 33166

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/07/1997

4. FEI Number

65-0800494

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30.

☒ Yes

☐ No

2. Principal Place of Business

21 380 LEUCADENDRA DRIVE

Suite, Apt. #, etc.

22 City & State

23 CORAL GABLES, FL

24 Zip

33156

Country

2a. Mailing Address

26 380 LEUCADENDRA DRIVE

Suite, Apt. #, etc.

27 City & State

28 CORAL GABLES, FL

29 Zip

33156

Country

30

9. Name and Address of Current Registered Agent

MADIGAN, TERRELL C  
ECKERT SEAMANS CHERIN & MELLOTT  
200 WEST COLLEGE AVENUE  
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 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, printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME MORGENTHAU, ANTHONY R  
STREET ADDRESS 721 LENAPE DRIVE  
CITY-ST-ZIP MIAMI SPRINGS FL 33166

TITLE D ☒ DELETE

NAME MORGENTHAU, ELIZABETH A  
STREET ADDRESS 721 LENAPE DRIVE  
CITY-ST-ZIP MIAMI SPRINGS FL 33166

TITLE D ☐ DELETE

NAME JONES, MICHAEL D  
STREET ADDRESS 1121 STARLING AVENUE  
CITY-ST-ZIP MIAMI SPRINGS FL 33166

TITLE D ☒ DELETE

NAME COUTLER-JONES, LAURA G  
STREET ADDRESS 1121 STARLING AVENUE  
CITY-ST-ZIP MIAMI SPRINGS FL 33166

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

380 LEUCADENDRA DRIVE  
CORAL GABLES, FL 33156

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

65 LEUCADENDRA DRIVE  
CORAL GABLES, FL 33156

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. 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 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 in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE

Anthony R Mortham

Via Pro

4/27/98

305  
668 6441

CR2E034 (10/97)