

S16423

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

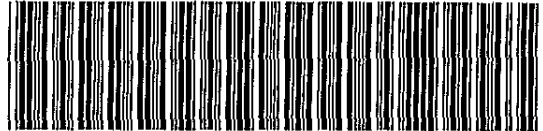
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K.A. chg  
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## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** JNJ. 114 INC  
(Name of Corporation)

**DOCUMENT NUMBER:** \_\_\_\_\_

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOHN GREENE  
(Name of Person)

JNJ. 114 INC  
(Name of Firm/Company)

263 S STATE RD 7  
(Address)

MARLBATE FL 33068  
(City/State and Zip Code)

For further information concerning this matter, please call:

JOHN GREENE at (954) 9777074  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: J. N. J. 114, Inc.  
2. The principal office address: 263 S STATE RD 7  
MARGATE FL 33068  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: NOV. 30, 1990 Document number: S 16423  
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

NATHAN OHREN  
2117 NW 19 WAY  
BOCA RATON FL 33431

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

JOHN GREENE  
263 S STATE RD 7  
(P.O. Box or personal mailbox NOT acceptable)  
MARGATE FL. 33068

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

NATHAN OHREN  
(Signature of an officer, chairman or vice chairman of the board)

NATHAN OHREN PRESIDENT  
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]  
(Signature of Registered Agent)

7-11-03  
(Date)

If signing on behalf of an entity:  
JOHN GREENE  
(Typed or Printed Name)

SEC.  
(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:  
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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03 APR 14 PM 2:13  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE