

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000004055

Entity Name: JUST FRIENDS,INC.

Current Principal Place of Business:

59 ROYAL PALM DRIVE
FT. LAUDERDALE, FL 33301

Current Mailing Address:

59 ROYAL PALM DRIVE
FT. LAUDERDALE, FL 33301 US

FEI Number: 65-0643321

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRUCE, HERMAN K
3020 NE 32ND AVENUE
SUITE 226
FORT LAUDERDALE, FL 33308 US

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: BRUCE K. HERMAN, ESQUIRE

04/05/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name MERTENS, HANS OTTO
Address 59 ROYAL PALM DRIVE
City-State-Zip: FT. LAUDERDALE FL 33301

Title SECRETARY, DIRECTOR
Name MERTENS, GLORIA REGINA
Address 59 ROYAL PALM DRIVE
City-State-Zip: FT. LAUDERDALE FL 33301

Title VP, TREASURER, DIRECTOR
Name MERTENS, LENNART JOHANNES
Address 59 ROYAL PALM DRIVE
City-State-Zip: FT. LAUDERDALE FL 33301

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: HANS-OTTO MERTENS

PRESIDENT

04/05/2021

Electronic Signature of Signing Officer/Director Detail

Date