

**2020 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:**

DIANE M. PERRY P.A.  
2400 EAST COMMERCIAL BLVD  
STE 511  
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 HERMAN

07/14/2020

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title VP,D  
Name WAALKES, OTTO  
Address 59 ROYAL PALM DRIVE  
City-State-Zip: FT. LAUDERDALE FL 33301

Title D  
Name WAALKES, BENJAMIN  
Address 59 ROYAL PALM DRIVE  
City-State-Zip: FT. LAUDERDALE FL 33301

Title P,T,S  
Name MERTENS, HANS OTTO  
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

07/14/2020

Electronic Signature of Signing Officer/Director Detail

Date