

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	JANUS HOTELS AND RESORTS, INC.
Company ID	0586479.09.99999
Date Filed	9/5/2007 2:38:57 PM
Fee	\$15.00

Principal Office

2300 CORPORATE BLVD NW #232
BOCA RATON, FL 33431

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

Chairman	Louis S Beck	2300 Corporate Blvd. NW, #232, Boca Raton, FL 33431
President	MICHAEL M NANOSKY	2300 Corporate Blvd. NW, #232, Boca Raton, FL 33431
Secretary	Richard A Tonges	8534 E. Kemper Rd., Cincinnati, OH 45249
Treasurer	RICHARD A TONGES	8534 E. Kemper Rd., Cincinnati, OH 45249

Directors

Director	LOUIS S BECK	2300 Corporate Blvd. NW, #232, Boca Raton, FL 33431
Director	HARRY G YEAGGY	8534 E. Kemper Rd., Cincinnati, OH 45249

Signatures

Signature	Louis S Beck
Title	Chairman and Director