

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

FILED
Apr 23 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # J99457 (0)

1. Corporation Name
JUPITER MALL ASSOCIATES, INC.



Principal Place of Business 435-C CYPRESS DR. TEQUESTA FL 33469	Mailing Address 435-C CYPRESS DR. TEQUESTA FL 33469-2611
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2. Principal Place of Business 21 2011 U.S. 1 Suite, Apt. #, etc. D9 City & State Jupiter FL Zip 33477 Country P Beach	2a. Mailing Address 26 17549 Bridle Ln Suite, Apt. #, etc. City & State Jupiter FL Zip 33478 Country P Beach	3. Date Incorporated or Qualified 10/29/1987	3a. Date of Last Report 03/25/1996
22	27	4. FEI Number 65-0011938	Applied For <input type="checkbox"/> Not Applicable
23	28	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
24	29	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
25	30	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent JENISON, TERRY 435-C CYPRESS DRIVE TEQUESTA FL 33469		10. Name and Address of New Registered Agent	
81	Name	84	City
82	Street Address (P.O. Box Number is Not Acceptable)	85	Zip Code
83			

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 _____ (NOTE: Registered Agent's signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P <input type="checkbox"/> DELETE	1.1 TITLE	P <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JENISON, TERI	1.2 NAME	Jenison, Teri
STREET ADDRESS	435C CYPRESS DRIVE	1.3 STREET ADDRESS	17549 Bridle Ln.
CITY-ST-ZIP	TEQUESTA FL	1.4 CITY-ST-ZIP	Jupiter, FL 33478
TITLE	VST <input type="checkbox"/> DELETE	2.1 TITLE	VST <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JENISON, BRAD	2.2 NAME	Jenison, Brad
STREET ADDRESS	435C CYPRESS DRIVE	2.3 STREET ADDRESS	17549 Bridle Ln
CITY-ST-ZIP	TEQUESTA FL	2.4 CITY-ST-ZIP	Jupiter, FL 33478
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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 on an attachment with an address.

SIGNATURE: *Sandra B. Mortham*, Secretary of State
Teri Jenison, President 4/14/97 (561) 743-0801

CR2E034 (9/96)