## 2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005788

Entity Name: JUPITER INTERVAL CO., INC.

**Current Principal Place of Business:** 

218 S US HIGHWAY ONE SUITE 100 TEQUESTA, FL 33469

218 S US HIGHWAY ONE

**Current Mailing Address:** 

C/O THE OLD MOUNTAIN CO 225 WEST WACKER, SUITE 1500 CHICAGO, IL 60606 US

FEI Number: 13-3914368 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

FILED Mar 02, 2022

**Secretary of State** 

9484947125CC

Officer/Director Detail:

Title PRESIDENT Title VP

Name FIELD, MARSHALL V Name SHAPIRO, SUSAN E

Address 218 S US HIGHWAY ONE Address 218 S US HIGHWAY ONE

SUITE 100 SUITE 100

City-State-Zip: TEQUESTA FL 33469 City-State-Zip: TEQUESTA FL 33469

Title SECRETARY

Name ANDERSON, JESSICA

Address 225 WEST WACKER DRIVE, SUITE

1500

City-State-Zip: CHICAGO IL 60606

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: JESSICA ANDERSON

CORPORATE SECRETARY 03/02/2022