## **2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F96000005788

Entity Name: JUPITER INTERVAL CO., INC.

**Current Principal Place of Business:** 

551 FIFTH AVENUE **SUITE 2800** NEW YORK, NY 10176

## **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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

**FILED** Apr 30, 2020

**Secretary of State** 

1448435778CC

Officer/Director Detail:

**PRESIDENT** Title Title VΡ

FIELD. MARSHALL V SHAPIRO, SUSAN E Name Name

1001 NORTH US HIGHWAY ONE Address 1001 NORTH US HIGHWAY ONE Address

SUITE 503 SUITE 503

JUPITER FL 33477 JUPITER FL 33477 City-State-Zip:

Title **SECRETARY** Title **TREASURER** HOLMES, TROY ANDERSON, JESSICA Name Name

225 WEST WACKER DRIVE, SUITE 225 WEST WACKER DRIVE SUITE Address Address 1500

1500

CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606 City-State-Zip:

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

**SECRETARY** 

04/30/2020