## **2006 FOR PROFIT CORPORATION** ANNUAL REPORT

## Mar 01, 2006 8:00 am **Secretary of State** DOCUMENT #F96000005788 03-01-2006 90196 001 \*\*\*750.00 JUPITER INTERVAL CO., INC. Principal Place of Business Mailing Address 551 5TH AVE SUITE 1916 C/O THE OLD MOUNTAIN CO 66003279 225 WEST WACKER, SUITE 1500 NEW YORK, NY 10176 CHICAGO, IL 60606 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02112006 Chg-P CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 13-3914368 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE Change Addition PIROVANO, JOHN A NAME NAME STREET ADDRESS 551 5TH AVE, STE 1916 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK, NY ☐ Change ☐ Addition TITLE TITLE ☐ Delete FIELD, MARSHALL V NAME NAME STREET ADDRESS 225 WEST WACKER DRIVE, SUITE 1500 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO, IL ☐ Addition ☐ Delete PALLADINO, ALBERTA A NAME 1001 NORTH U.S. HWY. 1, SUITE 205 STREET ADDRESS STREET ADDRESS 5 NORTH A1A CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP JUPITER, FL 33477 Change ☐ Addition Delete TITLE TITLE SPIOTTA, RONALD J NAME HAMMOND, TORRENCE K. NAME STREET ADDRESS 225 WEST WACKER DRIVE, SUITE 1500 STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60606 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE AS SVEC, CHRISTINE MAME NAME 225 WEST WACKER DRIVE, SUITE 1500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO, IL 60606 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

Christine Svec, Asst. Sec'y. 2/22/06 312-917-1813

**FILED**