

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Martin
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR 25 AM 10:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # J39608

(1)

1. Corporation Name

JUPITER MOTORS, INC.

Principal Place of Business

1612 N U.S. HWY 1
JUPITER FL 33469

Mailing Address

1612 N U.S. HWY 1
JUPITER FL 33469

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

22

Suite, Apt. #, etc.

27

City & State

23

City & State

28

Zip

24

Country

25

Zip

29

Country

30

3. Date Incorporated or Qualified 3a. Date of Last Report
10/28/1986 07/20/1994

4. FEI Number 5. Certificate of Status Desired 6. Election Campaign Financing

59-2731228 \$0.75 Additional Fee Required \$5.00 May Be Added to Fees

7. This corporation has liability for Intergovernmental Tax under G. 109.002, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

MATALON, ELIOT
122 PALOMINO DR.
JUPITER FL 33458

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

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

Signature, typed or printed name of registered agent and fee if applicable:

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	P	1.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	MATALON, ELIOT	1.2 NAME		
STREET ADDRESS	122 PALOMINO DR	1.3 STREET ADDRESS		
CITY - ST - ZIP	JUPITER FL	1.4 CITY - ST - ZIP		
TITLE	ST	2.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	MATALON, CLAIRE A.	2.2 NAME		
STREET ADDRESS	122 PALOMINO DR	2.3 STREET ADDRESS		
CITY - ST - ZIP	JUPITER FL	2.4 CITY - ST - ZIP		
TITLE		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		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		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		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 is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 no address.

SIGNATURE: *Claire A. Matalon*

Claire A. Matalon

4/12/95 407-744-6801

Date

Signature Name