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Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # J39608

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

3. Date Incorporated or Qualified 10/28/1986

4. FEI Number 59-2731228 Applied For Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

28 City & State

24 Zip Country 25

29 Zip Country 30

9. Name and Address of Current Registered Agent

10. Name and Address of New 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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P DELETE

NAME MATALON, ELIOT STREET ADDRESS 6253 WINDING LAKE DR CITY-ST-ZIP JUPITER FL

1.1 TITLE Change Addition

TITLE ST DELETE

NAME MATALON, CLAIRE A. STREET ADDRESS 6453 WINDING LAKE DR CITY-ST-ZIP JUPITER FL

2.1 TITLE Change Addition

TITLE DELETE

NAME STREET ADDRESS CITY-ST-ZIP

3.1 TITLE Change Addition

TITLE DELETE

NAME STREET ADDRESS CITY-ST-ZIP

4.1 TITLE Change Addition

TITLE DELETE

NAME STREET ADDRESS CITY-ST-ZIP

5.1 TITLE Change Addition

TITLE DELETE

NAME STREET ADDRESS CITY-ST-ZIP

6.1 TITLE Change Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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, with all other like empowered.

SIGNATURE:

Signature and typed name of signing officer or director: CLAIRE MATALON 4/21/99 561-744-6801

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/1/98)