2004 FOR PROFIT CORPORATION

FILED Apr 19, 2004 8:00 am Secretary of State **ANNUAL REPORT (AR)** DOCUMENT # J70455 1. Entity Name 04-19-2004 90249 035 ***150.00 JUPITER BAY EAST DEVELOPMENT COMPANY Principal Place of Business Mailing Address PO BOX 3351 700 A1A HWY. P O BOX 3351 JUPITER FL 33469 JUPITER FL 33469 5403561 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2832695 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RATHKE, R. C. Street Address (P.O. Box Number is Not Acceptable) 700 A1A HWY. JUPITER FL 33469 City Zip Code 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 game of registered about and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITO & ☐ Delete ☐ Change Addition NAME RATHKE, RICHARD NAME STREET ADDRESS 700 A1A HWY. STREET ADDRESS JUPITER FL CITY-ST-ZIP CITY-ST-ZIP TITLE VΡ ☐ Delete TITLE Change ☐ Addition RATHKE, CAROLA NAME NAME 700 A1A HWY STREET ADDRESS STREET ADDRESS JUPITER FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME RATHKE, CRISTINA NAME STREET ADDRESS 700 A1A HWY STREET ADDRESS CITY-ST-7IP JUPITER FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

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