

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 14 PM 12:50

DOCUMENT # K39655

(1)

1. Corporation Name

JUPITER PARTNER INC.

Principal Place of Business

2601 BISCAYNE BLVD
MIAMI FL 33137

Mailing Address

2601 BISCAYNE BLVD
MIAMI FL 33137

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/14/1988

3a. Date of Last Report

06/06/1994

4. FEI Number

65-0205934

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 has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KUNDE, PATRICIA A.
2601 BISCAYNE BLVD
MIAMI FL 33137

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, Title or Printed Name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PC
NAME	SCHROEDER, ANDRES
STREET ADDRESS	170 FIFTH AVE. SUITE 800
CITY-ST-ZIP	NEW YORK NY
TITLE	D
NAME	PAULSEN, FREDERIK
STREET ADDRESS	21 BOULEVARD ST.
CITY-ST-ZIP	PARIS, FRANCE
TITLE	TSD
NAME	STEIN, SHELDON
STREET ADDRESS	170 FIFTH AVE. SUITE 800
CITY-ST-ZIP	NEW YORK NY
TITLE	D
NAME	CEDERSCHOLD, MARC
STREET ADDRESS	28 RUE DES CORDEHERES
CITY-ST-ZIP	PARIS, FRANCE
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

1.1 TITLE	PC	☒ Change ☐ Addition
1.2 NAME	SCHROEDER, ANDRES	
1.3 STREET ADDRESS	55 5TH AVE, 17TH FLOOR	
1.4 CITY-ST-ZIP	NEW YORK, NY 10003	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	TSD	☒ Change ☐ Addition
3.2 NAME	STEIN, SHELDON	
3.3 STREET ADDRESS	55 5TH AVE, 17TH FLOOR	
3.4 CITY-ST-ZIP	NEW YORK, NY 10003	
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
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(2)(b), 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 and binds under oath that I am an officer or director of the corporation or the person or persons 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 in the additions/changes section.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR

2/6/95 212 675 -6980