2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

CEIGNAFURE AND THE ORIGINATIONAL

Jan 28, 2004 08:00 AM DOCUMENT # K64923 Secretary of State 1. Entity Name JUPITER RANCH, INC. Principal Place of Business Mailing Address C/O JACK B. OWEN JR. 4500 PGA BLVD STE 400 7150 SW KANNER HWY INDIANTOWN FL 34956 PALM BEACH GARDENS FL 33418 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0099584 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BURG, CLIFFORD F Street Address (P.O. Box Number is Not Acceptable) 7150 SW KANNER HWY INDIANTOWN FL 34956 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 name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THE DP Defete HHE Change ☐ Addition DIVOSTA, OTTO NAME NAME U00000018732 01/28/04-80147-002 150.00 STREET ADDRESS 4500 PGA BLVD STREET ADDRESS PALM BCH GRDNS FL CITY -ST - ZIP CITY-ST-ZIP DST Delete 3133 F Change HRE Addition DIVOSTA, BETTY J NAME NAME STREET ADDRESS 4500 PGA BLVD STREET ADDRESS PALM BCH GRONS FL CITY-ST-ZIP CUTY-ST-20P TITLE DV Delete TITLE Change Addition NAME MAME BURG, CLIFFORD F STREET ADDRESS 7150 SW KANNER HWY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP INDIANTOWN FL TITLE ☐ Delete TITLE Change Addition NAKAF MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP आस Delete DILE ☐ Change ☐ Addition MARKE NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP TITLE Delete 3133 F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 trusted empowered to execute this report as fedured 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 times the corporation of the receiver or trusted empowered.

1/26/04

772-287-2111

FILED