

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 19 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # K73070

(0)

1. Corporation Name  
JUPITER I, INC.



Principal Place of Business  
1540 LATHAM ROAD  
W PALM BEACH FL 33409

Mailing Address  
1540 LATHAM ROAD  
W PALM BEACH FL 33409-5113

3. Date Incorporated or Qualified  
03/16/1989

3a. Date of Last Report  
05/01/1996

2. Principal Place of Business  
21 4300 Catalfumo Way  
Suite, Apt. #, etc.

2a. Mailing Address  
26 4300 Catalfumo Way  
Suite, Apt. #, etc.

4. FEI Number  
65-0114718

Applied For  
Not Applicable

22 City & State  
23 Palm Beach Gardens, FL  
24 33410 25 U.S.A.

27 City & State  
28 Palm Beach Gardens, FL  
29 33410 30 U.S.A.

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

9. Name and Address of Current Registered Agent

CATALFUMO, DANIEL S.  
1540 LATHAM ROAD  
W PALM BEACH FL 33409

10. Name and Address of New Registered Agent

61 Name

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

63 4300 Catalfumo Way

64 City

Palm Beach Gardens FL

65 Zip Code  
33410

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

TITLE DPST  
NAME CATALFUMO, DANIEL S.  
STREET ADDRESS 1540 LATHAM RD  
CITY-ST-ZIP W PALM BEACH FL  
6 DELETE

TITLE D  
NAME BERRIS, JEFFREY  
STREET ADDRESS 1540 LATHAM ROAD  
CITY-ST-ZIP WEST PALM BEACH FL  
7 DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
8 DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
9 DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
10 DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
11 DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP 4300 Catalfumo Way  
Palm Beach Gardens FL 33410  
2.1 TITLE ☐ Change ☐ Addition

2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

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 does not qualify for the exemption stated in Section 119.07(3)(i), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daniel S. Catalfumo 4/23/97 561-694-3000

CR2E034 (9/96)