FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 28, 2002 8:00 am Secretary of State M56167 DOCUMENT # 1. Entity Name JUPITER FARMS, INC. 02-28-2002 90045 046 ***150.00 Principal Place of Business Mailing Address % ERNEST M. HALPRYN % ERNEST M. HALPRYN 1428 BRICKELL.STE.105 1428 BRICKELL.STE.105 MIAM! FL 33131 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Applied For 59-2832647 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HALPRYN, ERNEST M Street Address (P.O. Box Number is Not Acceptable) 1428 BRICKELL AVENUE #105 MIAMI FL 33131-0433 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. (NOTE: Registered Agent signature required when reinstating) 9...This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition TITLE ☐ Delete TITI F HALPRYN, ERNEST NAME NAME STREET ADDRESS 1428 BRICKELL #105 STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP **VPD** ☐ Delete ☐ Change ☐ Addition TITLE TITLE WEISBERG, ALAN JAY NAME NAME STREET ADDRESS 1428 BRICKELL #105 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition TITLE VPD ☐ Delete TITLE ☐ Change NAME DEVECCHI, JOHN NAME 1428 BRICKELL AVE., STE. 105 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE TD ☐ Delete TITLE ☐ Change ☐ Addition LABIANCA, PHILIP NAME NAME STREET ADDRESS 1428 BRICKELL AVE., STE. 105 STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HOERNER, JUDITH A STREET ADDRESS STREET ADDRESS 1428 BRICKELL AV STE 105 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like propowered.

Ernest MAHalphyn

January 17, 2002

(305) 371-4112

Daytime Phone #