FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 02, 2001 8:00 am **DOCUMENT # M56168** Secretary of State 1. Entity Name JUPITER 95, INC. 04-02-2001 90320 001 ***150.00 Principal Place of Business Mailing Address % ERNEST M HALPRYN % ERNEST M HALPRYN 1428 BRICKELL, STE. 105 1428 BRICKELL, STE. 105 U0040750 MIAMI FL 33131 MIAMI FL 33131 U\$ 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2832649 Not Applicable Zip Country Zip 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 HALPRYN ERNEST M Street Address (P.O. Box Number is Not Acceptable) 1428 BRICKELL AVE STE 105 MIAMI FL 33131 Zip Code City FL 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. 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. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 3R2E034 (10/00) TITLE ☐ Delete TITLE TREASURER/DIRECTOR XX Change ☐ Addition LABIANCA, PHILIP 1428 BRICKELL AVE, STE 105 LABIANÇA, PHILIP NAME NAME STREET ADDRESS 1428 BRICKELL AVE, STE 105 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131-3409 MIAMI FL Delete TITLE ☐ Change ☐ Addition TITLE DE VECCHI, JOHN NAME NAME STREET ADDRESS 1428 BRICKELL AVE, STE 105 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE ☐ Delete TITLE Change ☐ Addition WEISBERG, ALAN JAY NAME NAME 1428 BRICKELL #105 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE ☐ Delete TITLE Change Addition HALPRYN, ERNEST M. NAME NAME STREET ADDRESS 1428 BRICKELL AVE. STE 105 STREET ADDRESS CITY-ST-7IF MIAMI FL CITY-ST-ZIP SECRETARY / VP XIX Change TITLE ☐ Delete TITLE ☐ Addition HOERNER, JUDITH A HOERNER, JUDITH A. NAME NAME 1428 BRÍCKELL AVE #105 1428 BRICKELL AVE #105 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33131 CITY-ST-ZIP MIAMI FL 33131-3409 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 empowered.

SIGNATURE: _

ERNEST M. HALPRYN

MARCH 20, 2001

(305) 371-4112

Date

Daytime Phone #