

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000049805

FILED
Jan 30, 2002 8:00 AM
Secretary of State

Entity Name: JUPITER FIVE, INC.

Current Principal Place of Business:

PO BOX 2922
JUPITER, FL 334682922

New Principal Place of Business:

Current Mailing Address:

PO BOX 2922
JUPITER, FL 334682922

New Mailing Address:

FEI Number: 65-1108803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, MICHAEL
4736 CHANCELLOR DR., #20
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

BREEDER, DANIEL
1900 CORPORATE BLVD NW
SUITE 201
BOCA RATON, FL 33431 US

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: J. DANIEL BREEDER

01/30/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MILLER, MICHAEL
Address: 4736 CHANCELLOR DR., #20
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TREADWELL, MICHELE S
Address: PO BOX 2922
City-St-Zip: JUPITER, FL 33468

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHELE S TREADWELL

SEC

01/30/2002

Electronic Signature of Signing Officer or Director

Date