

. FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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AND
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1996 MAY 13 11 10 AM

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



100001817423
05/15/96-01002-005
111-233-75 111-233-75

PROFIT CORPORATION ANNUAL REPORT 1996

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

DOCUMENT # **P93000017547 (9)**

1. Corporation Name
JUPITER MARINE, INC.

Principal Place of Business
**1040 BAYVIEW DR.
SUITE 520
FT. LAUDERDALE FL 33304
US**

Mailing Address
**1040 BAYVIEW DR.
SUITE 520
FT. LAUDERDALE FL 33304
US**

2. Principal Place of Business
21 **350 ROYAL POINCIANA WAY**
Suite, Apt. #, etc.
22 **3-C**
City & State
23 **PALM BEACH FL**
Zip
24 **33480** Country
25 **USA**

2a. Mailing Address
26 **SAME AS 2**
Suite, Apt. #, etc.
27
City & State
28
Zip
29 Country
30

3. Date incorporated or Qualified **03/05/1993** 3a. Date of Last Report **05/01/1995**

4. FEI Number **65-0423490** Applied For ☐ Not Applicable ☒

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
**HEATON, LINN
18701 SE FEDERAL HWY
JUPITER FL 33409**

10. Name and Address of New Registered Agent
81 Name **LINN D. HEATON**
82 Street Address (P.O. Box Number is Not Acceptable) **350 ROYAL POINCIANA WAY**
83 **Suite 3-C**
84 City **Palm Beach** FL 85 Zip Code **33480**

11. Pursuant to the provisions of Sections 607.0502 and 607.1808, 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 607.0504, Florida Statutes.

SIGNATURE *Linn Heaton* 5/9/96

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D ☐ DELETE	1.1 TITLE	D-P ☒ Change ☐ Addition
NAME	HEATON, LINN	1.2 NAME	LINN D. HEATON
STREET ADDRESS	1040 BAYVIEW DR., STE. 520	1.3 STREET ADDRESS	350 ROYAL POINCIANA WAY-Suite 3C
CITY-ST-ZIP	FT. LAUDERDALE FL	1.4 CITY-ST-ZIP	PALM BEACH FL 33480
TITLE	D ☐ DELETE	2.1 TITLE	D-VP ☒ Change ☐ Addition
NAME	HEATON, LEE	2.2 NAME	LEE, W. HEATON
STREET ADDRESS	1040 BAYVIEW DR., STE. 520	2.3 STREET ADDRESS	350 ROYAL POINCIANA WAY-Suite 3C
CITY-ST-ZIP	FT. LAUDERDALE FL	2.4 CITY-ST-ZIP	PALM BEACH FL 33480
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 owner 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: *Linn Heaton* 5/9/96 407/832-4050

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: 5/9/96 Daytime Phone #

CR2E034 (12/95)