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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P93000077531 (0)

JUPITER BAY TENNIS, INC.

| Principal Place of Business Mailing Address | | | | | | | | 1 100 11 | | HIII II | | | (DED) DIVER | | (E1 1881 | |
|---|---|---|-----------------------|---|-------------------------|-----------------|--|----------------------|-------------------------|--|------------------------|--------------------|---|-------------------------|----------------|---------------------|
| 353 S US HWY ONE JUPITER FL 33477 US | | | | 353 S US HWY ONE JUPITER FL 33477-5974 US | | | | | | | | | | | | |
| | | | | | | | | | 3. Date In 11/02 | /1993 | ed or Qu | alified | | ate of Las 20/1990 | | ort |
| <u> </u> | lace of Business | | ·····- | failing Address | | | | [' | 4. FEI Nu | | , | | | h | | tied For |
| Suite, Apt | # rde | | 26 | uite. Apt. #. etc. | | | | | 057 | 50448 | | | | | | Applicable |
| 22 Suite, Apr | #, etc. | | 27 | one, Apr. #, etc. | | | | | 6. Certific | ate of Sta | tus Des | ired | | | Requ | lditional ulred |
| City & State |) | | - | City & State | | | | | 6. Election | | | ncing | | | | lay Be |
| ZID | ···· | Country | 28 | 'up | Co | ountry | , | | 8. This co | und Cont | | illes for | intonoible | | ed to | |
| 24 | 25 | o daning | 29 | <i>y,</i> | 30 | , | | | | Statutes | | | Triangible Yes | | лъ. ј | 99.032, |
| | | Address of Current | | red Agent | 11 | | | 1 | 0. Name | and Add | ress of | New Re | gistered | Agent | | |
| 1 | ert f Perri | | | | | 81 | Name | Rot | 3EN 1 | - F. | 7 | FR | RIN | / | | |
| 1 | S US HWY 1 | APT E110 | | | | 82 | Street A | | | Number | is Not A | | | | | |
| CAPT | | | | | | 83 | 3 | 5 & | <u>. S.</u> | 05 | H | WF. | | <u> 1407</u> | E | 110 |
| JUPI | TER FL 33477 | | | | | 83 | | | | | | | | | | |
| | | | | ٠., | | 84 | Crty | 100 | 2116 | 7 | | | FL | 65 Z | عووناً | × 27 |
| 11. Pursuant t | to the provisions | of Sections 607 0502 | and 607 | 1506 Florida Statu | ites, the | abov | e-hamed c | offora | tion submi | ts this sta | tement | for the p | ourpose o | r changin | g its | registered |
| office or re agent Lai | egistered agent. m farndar witb≤ | or both, in the Shall c mo accept the obligat | f Florida | Such change was section 607,9505, P | authoriza Iorida Sta | ed by atute: |) the corpo | oration's | s board of | directors | . I hereb | y accer | ot the app | ointment | as re | gistered |
| SIGNATURE | X Zo | let -1 | 12 | un | | | | | | | | / | 3/- | 97 | , | |
| | Signature Typed or pr | inted name of registered agen | | | | | ent signature re | equired wi | <u></u> | | | 0.05516 | DATE | | | 111.40 |
| 12. | | OFFICERS AND | DIRECT | ORS DELETE | 13. | | ······································ | | ADDITIC | INS/CHA | NGES TO | OFFIC | ERS ANI | DIRECT Chang | | IN 12 ☐ Addition |
| TITLE | PERRIN, RO | REQT E | | ["] nerese | 1 | TITLE | | p=1 | | | | | | L.J Chang | lic. | LI AUGINON |
| NAME CANCELL LIBERTOR | | WY 1 APT E110 | | | | NAME CERCET | 2020000 | | | | | | | | | |
| STREET ADDRESS CHY-ST-ZIP | JUPITER FL | ,,, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | | | | CITY-S | ADDRESS | | | | | | | | | |
| TIFLE | | | | ☐ DELETE | _ | TITLE | 01-71t | | | | | | | Chang | ge | Addition |
| NAME | | | | | 2.2 | NAME | ŀ | | | | | | | | | |
| STREET ADDRESS | | | | | 2.3 | STREET | ADDRESS | | | | | | - | | | |
| CHTY-\$1-7IP | | | | | 2.4 | CITY- | ST-ZIP | | | | | | | | | |
| INLE | | • | | DELETE | 3.1 | TITLE | | | | | | | | ☐ Chang | ge | Addition |
| NAME | | | | | 3.2 | NAME | | | | | | | | | | |
| STREET ADDRESS | | | | | | | ADORESS | | | | | | | | | |
| CITY-SI-ZIF | | | | DELETE | _ | CITY | ST-ZIP | | | | | | | Chanc | | Addition |
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| NAME CLOSE CARROCCE | | | | | | NAME | ADDRESS | | | | | | | | | |
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| THLE | | | | DELETE | | TITLE | 71 - FIL | | | | | | • | Chang | ge | Addition |
| NAME | | | | | 1 | NAME |) | | | | | | | - | | |
| STREET ADDRESS | | | | | 5.3 | STREET | ADDRESS | | | | | | | | | |
| City-St-7iP | | | | | 5.4 | CITY - S | ST - ZIP | | | | | | | | | |
| TITLE | | | | DELETE | 6.1 | TITLE | | | | | | | | Chang | ge | Addition |
| NAME | | | | | 6.2 | NAME | | | | | | | | | | |
| STREET ADDRESS | | | | | 6.3 | STREET | ADDRESS | | | | | | | | | |
| Crty-St-ZiP | | | | | | CITY - S | | | | | | | | | | |
| 14. I do heret informatio | by certify that the indicated on the | e information supplied his annual report or su | with this opplomen | filing does not qua italienoual report is | itify for the | e exe Lacci | emption sta urate and t | ated in : that my | Section 11 signature | 9.07(3)(i shall hav | i, Florida e the sa | Statute me lega | is. I furthe al effect a | r certify the s if made | nat th und∈ | ie ar oath; that |
| Lamian of appears in | flicer or director n Block 12 or Bl | nis annual report or su of the corporation ock 13 if changes, o | he receive | or rustee empo achinent with an a | wered to odress | 9X90 | oute this re | port as | required | by Chapt | er 607, I | Florida 5 | Statutes; a | ind that m | ny na | me |

SIGNATURE:

APPROVED

AND

97 FES 10 AM 9: 49

SECRETARY OF STATE TALLAHASSEE, FLORIDA