

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P94000001201

FILED
Mar 25, 2002 8:00 AM
Secretary of State

Entity Name: JUPITER ISLAND CORPORATION

Current Principal Place of Business:

7777 N. A1A
VERO BCH, FL 329634216 US

New Principal Place of Business:

Current Mailing Address:

7777 N. A1A
VERO BCH, FL 329634216 US

New Mailing Address:

FEI Number: 65-0457783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOCK, PHILIPPE ESQUIRE
C/O JACK, HARRIS, JONES, LLP
1061 E. INDIANTOWN RD, STE 400
JUPITER, FL 33477

Name and Address of New Registered Agent:

JECK, PHILIPPE C ESQUIRE
C/O JECK, HARRIS, JONES, LLP
1061 E. INDIANTOWN RD, SUITE 400
JUPITER, FL 33477

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: PHILIPPE C. JECK

03/25/2002

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: PTSD () Delete
Name: SIMPSON, MASON
Address: 1736 OCEAN DRIVE
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: R. MASON SIMPSON

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03/25/2002

Electronic Signature of Signing Officer or Director

Date