-2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 19, 2004 8:00 am Secretary of State DOCUMENT # P95000031473 Entity Name 04-19-2004 90338 022 ***158.75 JUPITER LAND DEVELOPMENT CO., INC. Principal Place of Business Mailing Address 201 NORTH US HWY ONE 201 NORTH US HWY ONE JUPITER FL 33477 JUPITER FL 33477 2. Principal Place of Business 3. Mailing Address 3501 PGA Blvd. 3501 PGA Blvd. Suite, Apt, #, etc. Suite, Apt, #, etc. CR2E034 (11/03) Suite 201 Suite 201 City & State City & State 4. FEI Number Applied For 65-0590664 Not Applicable Palm BEach Gardens, Palm Beach Gardens Ziα Country \$8.75 Additional 5. Certificate of Status Desired 33410 6. Name and Address of Current Registered Agent Beach 7. Name and Address of New Registered Agent Name BOYLE, CONRAD J'ESQ' Street Address (P.O. Box Number is Not Acceptable) MOMBACH, BOYLE & HARDIN 500 E BROWARD BLVD SUITE 1950 FT LAUDERDALE FL 33394 Zip Code 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PST X X X Change TITLE ☐ Delete TITLE ☐ Addition MENIN, CRAIG I NAME NAME 3501 PGA Blvd. STREET ADDRESS 201 NORTH US HWY ONE, D-5 STREET ADDRESS Sutie 201 C!TY-ST-ZIP JUPITER FL 33477 CITY-ST-ZIP Palm Beach Gardens, FL 33410 XX Change Addition VP. TITLE ☐ Delete TITLE JACOBY, ROBERT C NAME NAME 3501 PGA Blvd. STREET ADDRESS STREET ADDRESS 201 NORTH US HWY ONE, D-5 Suite 201 JUPITER FL 33477 CITY-ST-ZIP CITY-ST-7IP Palm Beach Gardens, FL Grande O Addition _ Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ∏ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

2-5-04 81-282-5000