2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 23, 2001 8:00 am Secretary of State DOCUMENT # P95000045748 1. Entity Name JUPITER GRILLE, INC. 03-23-2001 90015 019 ***150.00 Principal Place of Business Mailing Address 2889 10TH AVE. N PO BOX 32845 PALM BEACH GARDENS FL 33420-2845 STE 303 LAKE WORTH FL 33461 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0590404 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BOLTON, THOMAS A Street Address (P.O. Box Number is Not Acceptable) 11944 LAKE SHORE PL. NORTH PALM BEACH FL 33408 Zip Code City FL 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Addition Change ☐ Delete TITLE TITLE NAME LIEM, ROBERT STREET ADDRESS STREET ADDRESS 2889 10TH AVE. N STE 303 CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL 33461 ☐ Change TITLE Addition TITLE Delete NAME NAME **BOLTON, THOMAS** STREET ADDRESS STREET ADDRESS 11944 LAKE SHORE PL CITY-ST-ZIP CITY-ST-7IP N PALM BCH FL 33408 ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME KOO, VICTOR STREET ADDRESS STREET ADDRESS 4415 WOODFIELD BLVD. CITY-ST-ZIP CITY ST-ZIP **BOCA RATON FL** Change Addition TITLE □ Delete TITLE NAME NAME BACCHUS, ALBAN STREET ADDRESS STREET ADDRESS 2889 10TH AVE N STE 301 CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL 33461 ☐ Addition ☐ Change TITLE Delete TITLE

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

NAME

TITLE

☐ Delete

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

SIGNATURE;

NAME STREET ADDRESS

TITLE NAME STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE AND TYPEO OR PRINTED NAME OF STENING OFFICER OF

THOMAS A. BOLTON

03/20/2001

561-624-6022

Addition

Daytime Phone #

☐ Change