2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # R96000089159

1. Entit/ Name

JUPITER FINANCIAL CORPORATION

FILED Apr 24, 2001 8:00 am Secretary of State

04-24-2001 90030 047 ***150.00

Principal Place of Business C/O TheOOld Mountain Co Mailing Address C/O Jupiter Finance Co 551 Fifth Ave # 1916 1001 North US One Suite New York, NY 10176 Jupiter, FL 33477 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State Not Applicable 65-0720583 Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT Corporation System 1200 S. Pine Island Rd Street Address (P.O. Box Number is Not Acceptable) Suite 400 Plantation FL 33324 Zip Code City 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) DATE Signature, typed or printed name of registered agent and title if applicable. 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 \square _ 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 11. OFFICERS AND DIRECTORS 12. Addition ☐ Delete TITLE Change TITLE Field, Marshall V D NAME 225 W Wacker Dr # 1500 STREET ADDRESS STREET ADDRESS 60606 Chicago, IL CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Change TITLE ☐ Delete TITLE Pirovano, John A. DP NAME NAME 551 Fifth Ave #1916 STREET ADDRESS STREET ADDRESS New York, NY 10176 CITY-ST-ZIP CITY-ST-ZIP TITLE V ☐ Change 1 Addition Delete TITLE Paige, Lynn NAME NAME 1001 N US One # 205 STREET ADDRESS STREET ADDRESS Jupiter, FL 33477 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE S Svec, Christine NAME NAME 225 W Wacker Dr # 1500 STREET ADDRESS STREET ADDRESS Chicago, IL 60606 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete Spiotta, Ronald NAME NAME 225 W. Wacker DR # 1500 STREET ADDRESS STREET ADDRESS Chicago, IL 60606 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 rue 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.

SIGNATURE:

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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