FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT #

P96000089159

1. Entity Name

SIGNATURE:

JUPITER FINANCIAL CORPORATION

FILED May 02, 2002 8:00 am Secretary of State 05-02-2002 90099 005 ***150.00

DO NOT WRITE IN THIS SPACE 2. Principal Place of Business C/O The Old Mountain Co C/O Jupiter Finance CO					<u>.</u>	
Suite. Apt. #, etc. 551 Fifth Ave # 1916		Suite, Apt. #. etc. 1001 N US One Suite 205			DO NOT WRITE IN THIS SPACE	
City & Sta New Y Zip	ork, NY 10176 Country	City & State Jupiter, FI, Zip		477	4. FEI Number 65-0720583 5. Certificate of Status Desired	Applied For Not Applicable 8.75 Additional
ne-chirana.					Figure and Address of Current Registered A	ee Required
		And the second second second		4.1	orporation System	
	* - DO NOT W			Street Address (P.O. Box Number is Not Acceptable)		
	IN THIS SP				1200 S. PinerIsland Rd	
	And the second second				= 400	
					ation FL	Zip Code 33324
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						
*9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) *3 January 1. May 11 Fee is \$550,000 After(May 11, Fee is \$550,000 \ After(May 11, Fee is \$550,000 \) After(May 11, Fee is \$550,000 \ After(May 11, Fee is \$550,000 \) After(May 11, Fee is \$550,000 \ After(May 11, Fee is \$550,000 \) Aft					10. Election Campaign Financing	\$5.00 May Be Added to Fees
11.	OFFICERS AND D					22.245.76 iss
NAME D STREET ADDRESS CITY-ST-ZIP	Field, Marshall V 225 West Wacker Dr #1500 Chicago, IL 60606			T ADURESS ST-ZIP		
NAME DP STREET ADDRESS CITY-ST-ZIP	Pirovano, John A. 551 Fifth Ave # 1916 New York, NY 10176			TADDRESS:		
NAME V STREET ADDRESS CITY-ST-ZIP	Paige, Lynn 1001 N. US One #205 Jupiter, FL 33477		THE RESERVE AND ADDRESS OF THE RESERVE AND ADDRE	FADORESS)	⇔ ⇔DO NOT WRIT	E
NAME S STREET ADDRESS CITY-ST-ZIP	Svec, Christine 225 W. Wacker Dr. #1500 Chicago, IL 60606		TITLE NAME STREE CITY:S	ADDRESS	: IN THIS SPACE	
NAME T STREET ADDRESS CITY ST-ZIP	Spiotta, Ronald 225 W. Wacker Dr. #1500 Chicago, IL 60606		TITLE NAME STREET CITY-S	ADDRESS X- AP		
TITLE I' NAME STREET ADDRESS CITY-ST-ZIP			TITLE NAME STREET CITY-S	ADDRESS T-7/P		
13. Thereby 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 path; 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 on an attachment with an address, with all other like empowered.						