2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Feb 20, 2000 8:00 am Secretary of State DOCUMENT # P96000101569 JUPITER PROPERTY MANAGEMENT, INC. 02-20-2000 90055 026 ***150.00 Principal Place of Business Mailing Address %THE OLD MOUNTAIN COMPANY INC C/O THE OLD MOUNTAIN COMPANY, INC. 225 W WACKER DR STE 1500 551 FIFTH AVENUE, SUITE 1916 UUUZZ725 NEW YORK NY 10176 CHICAGO IL 60606-1235 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 13-3942329 Not Applicable Zip 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 Street Address (P.O. Box Number is Not Acceptable) 1200 S PINE ISLAND RD PLANTATION:FL-33324-Zip Code 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Change Addition ☐ Delete TITLE TITLE FIELD, MARSHALL V NAME NAME STREET ADDRESS 225 W WACKER DR, SUITE 1500 STREET ADDRESS CITY-ST-ZIP CHICAGO IL CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE PIROVANO, JOHN A NAME 551 FIFTH AVENUE, SUITE 1916 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **NEW YORK NY** CITY-ST-ZIP ☐ Addition TITLE ☐ Change TITLE ☐ Delete PAIGE, LYNN M NAME NAME 1001 N US HIGHWAY 1, SUITE 205 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JUPITER FL 33477 TITLE Change Addition TITLE ☐ Delete HAMBLIN, CHRISTINE NAME NAME STREET ADDRESS STREET ADDRESS 5 N. A1A CITY-ST-ZIP JUPITER FL 33477 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS 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 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.