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2001 UNIFORM BUSINESS REPORT (UBR)

Mar 20, 2001 8:00 am DOCUMENT # P96000101569 Secretary of State JUPITER PROPERTY MANAGEMENT, INC. 03-20-2001 90023 022 ***150.00 Principal Place of Business Mailing Address C/O THE OLD MOUNTAIN COMPANY, INC. %THE OLD MOUNTAIN COMPANY INC 551 FIFTH AVENUE, SUITE 1916 NEW YORK NY 10176 225 W WACKER DR STE 1500 CHICAGO IL 60606 US _ 2. Principal Place of Business 3. Mailing Address us one 1001 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 205 City & State 4. FEI Number Applied For 13-3942329 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 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** 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, 2001 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Change ☐ Addition TITLE Delete TITLE FIELD, MARSHALL V NAME NAME 225 W WACKER DR, SUITE 1500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP CHICAGO IL Delete ☐ Addition TITLE TITLE ☐ Change PIROVANO, JOHN A NAME NAME 551 FIFTH AVENUE, SUITE 1916 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **NEW YORK NY** STD---☐ Addition_ TITLE TITLE≒ - Delete ☐ Change PAIGE, LYNN M NAME NAME 1001 N US HIGHWAY 1, SUITE 205 STREET ADDRESS STREET ADDRESS CITY-ST-7IP JUPITER FL 33477 CITY-ST-7IP ☐ Addition Delete ☐ Change TITLE TITLE HAMBLIN, CHRISTINE NAME NAME STREET ADDRESS 5 N. A1A STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP JUPITER FL 33477 Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.