3R2E034 (10/00)

FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Mar 28, 2001 8:00 am **DOCUMENT # P97000033745 Secretary of State** JUPITER AUTO SPA, INC. 03-28-2001 90228 008 ***150.00 Principal Place of Business Mailing Address 220 MAPLEWOOD DR 220 MAPLEWOOD DR JUPITER FL 33458 JUPITER FL 33458 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0746579 Not Applicable Zip Country Country Žip __ \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MILLER, DONALD W ESQ Street Address (P.O. Box Number is Not Acceptable) 2000 PGA BLVD BLDG 4400 NORTH PALM BEACH FL 33408 City Zip Code 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 TITLE ☐ Delete TITLE Change Addition MEKLED, MICHAEL NAME NAME STREET ADDRESS STREET ADDRESS 3300 PGA BLVD SUITE 810 CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL 33410 ☐ Delete TITLE TITLE NAME OWEN, JASON NAME STREET ADDRESS 3300 PGA BLVD SUITE 810 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM. BEACH. GARDENS, FL. 33410. TITLE Delete TITLE ☐ Change ☐ Addition MEKLED, RAKEN NAME NAME STREET ADDRESS STREET ADDRESS 3300 PGA BLVD SUITE 810 CITY-ST-7IP CITY-ST-ZIP PALM BEACH GARDENS FL 33410 ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE □ Change ☐ Addition

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 employered.

NAME

STREET ADDRESS

CITY-\$T-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-7/P

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-26-01 (5

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