04-01-02 2002 UNIFORM BUSINESS REPORT (UBR)

of the corporation or the receiver or trustee empor changed, or on an attachment with an address, y

SIGNATURE:

Apr 17, 2002 8:00 am Secretary of State DOCUMENT # P97000033745 1. Entity Name 04-17-2002 90008 038 ***150.00 JUPITER AUTO SPA, INC. 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 Applied For City & State 4. FEI Number 65-0746579 Not Applicable Zip Country Country \$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 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. DATE (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, 2002 Fee will be \$550.00 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 (9/01)Delete TITLE Change [] Addition TITLE NAME NAME MEKLED, MICHAEL CR2E034 STREET ADDRESS STREET ADDRESS 3300 PGA BLVD SUITE 810 CITY-ST-ZIP PALM BEACH GARDENS FL 33410 CITY-ST-ZIP TITLE ☐ Delete TiTt F ☐ Change ☐ Addition VΡ NAME NAME OWEN, JASON STREET ADDRESS STREET ADDRESS 3300 PGA BLVD SUITE 810 CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL 33410 ☐ Delete ☐ Addition TITLE TITLE ☐ Change NAME NAME MEKLED. RAKEN STREET ADDRESS STREET ADDRESS 3300 PGA BLVD SUITE 810 CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL 33410 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition 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 or the examption 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

Date

Daytime Phone #