

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 90311 018 ***150.00

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DOCUMENT # P97000033745

1. Entity Name

JUPITER AUTO SPA, INC.



Principal Place of Business
**220 MAPLEWOOD DR
JUPITER FL 33458**

Mailing Address
**220 MAPLEWOOD DR
JUPITER FL 33458**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0746579

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**MILLER, DONALD W ESQ
2000 PGA BLVD BLDG 4400
NORTH PALM BEACH FL 33408**

7. Name and Address of New Registered Agent

Name

PETER V. DE SANCTIS, CPA

Street Address (P.O. Box Number is Not Acceptable)

HIXSON, MARIN, DE SANCTIS & COMPANY, P.A.

3801 PGA BLVD., SUITE 806

City

PALM BEACH GARDENS

FL

Zip Code

33410

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

5/3/03

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE: **P** ☒ Delete
NAME: **MEKLED, MICHAEL**
STREET ADDRESS: **3300 PGA BLVD SUITE 810**
CITY-ST-ZIP: **PALM BEACH GARDENS FL 33410**

TITLE: **VP** ☒ Delete
NAME: **OWEN, JASON**
STREET ADDRESS: **3300 PGA BLVD SUITE 810**
CITY-ST-ZIP: **PALM BEACH GARDENS FL 33410**

TITLE: **ST** ☒ Delete
NAME: **MEKLED, RAKEN**
STREET ADDRESS: **3300 PGA BLVD SUITE 810**
CITY-ST-ZIP: **PALM BEACH GARDENS FL 33410**

TITLE: ☐ Delete
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

TITLE: ☐ Delete
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

TITLE: ☐ Delete
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: **P** ☐ Change ☒ Addition
NAME: **MEKLED, MICHAEL**
STREET ADDRESS: **3801 PGA BLVD., SUITE 806**
CITY-ST-ZIP: **PALM BEACH GARDENS, FL 33410**

TITLE: **VP** ☐ Change ☒ Addition
NAME: **OWEN, JASON**
STREET ADDRESS: **3801 PGA BLVD., SUITE 806**
CITY-ST-ZIP: **PALM BEACH GARDENS, FL 33410**

TITLE: **ST** ☐ Change ☒ Addition
NAME: **MEKLED, RAKEN**
STREET ADDRESS: **3801 PGA BLVD., SUITE 806**
CITY-ST-ZIP: **PALM BEACH GARDENS, FL 33410**

TITLE: ☐ Change ☐ Addition
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

TITLE: ☐ Change ☐ Addition
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

TITLE: ☐ Change ☐ Addition
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

RAKEN MEKLED

5.1.03

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER/DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)