FILED
Sep 12, 2000 8:00 am
Secretary of State
09-12-2000 90016 040 ***550.00

2000 UNIFORM BUSI ESS REPORT (UBR)

DOCUMENT # P96000096876

1. Entity Name
NEPTUNE'S INVESTMENT HOLDING COMPANY, INC.

Principal Place of Business	Mailing Address
104180 OVERSEAS HIGHWAY NEPTUNE'S HIDEAWAY MOTEL KEY LARGO FL 33037	104180 OVERSEAS HIGHWAY NEPTUNE'S HIDEAWAY MOTEL KEY LARGO FL 33037

B0105961

DO NOT WRITE IN THIS SPACE

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 65-0715919 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
RUIZ, ANTONY 104180 OVER SEAS HWY SUITE 234 KEY LARGO FL 33037	Name TIMOTHY N. THOMES Street Address (P.O. Box Number is Not Acceptable) 99198 OVERSEAS HIGHWAY, SUITE 8 City KEY LARGO, FLORIDA FL Zip Code 33037

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] 9/7/2000
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW! FEE IS $550.00
After SEPTEMBER 15, 2000 it will be $1,500.00
Make Checks Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCP MCALOON, ALAN AVE. BALBOA, BALBOA PLAZA SUITE 301 PANAMA CITY FL ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCP VALDERRAMA, BENILDA AVE. BALBOA, BALBOA PLAZA, SUITE 301 PANAMA CITY, PANAMA ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV VARELA, MARIAELENA AVE BALBOA DALBOA PLAZA SUITE 304 PANAMA CITY FL ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS/DT MORALES, ENEDINA AVE. BALBOA, BALBOA PLAZA, SUITE 301 PANAMACITY, PANAMA ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS GRAY, BETH A P.O. BOX 025207 N/A MIAMI FL ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT PEINADO, NILSA AVE BALBOA, BALBOA PLAZA SUITE 301 PANAMA CITY FL ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ 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 empowered.

SIGNATURE [signature] Director Sep 00
TYPED OR PRINTED NAME OF SIGNOR Date

AUG.18. 2000-11:08AM TIMOTHY THOMES/P.A. 305-451-3768 NO. 7008 P. 3