

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F06000003696

**Entity Name:** NEPTUNE SOCIETY MANAGEMENT CORPORATION

**Current Principal Place of Business:**

1929 ALLEN PARKWAY  
HOUSTON, TX 77019

**FILED**  
**Apr 30, 2021**  
**Secretary of State**  
**4339428011CC**

**Current Mailing Address:**

100 NW 70TH AVENUE  
SUITE 200  
PLANTATION, FL 33317 US

**FEI Number: 77-0154551**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

*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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title            PRESIDENT, SECRETARY, DIRECTOR  
Name            NICHOLSON, TIM  
Address        100 NW 70TH AVENUE  
                  SUITE 200  
City-State-Zip: PLANTATION FL 33317

Title            TREASURER  
Name            SOBCHAK, GARY  
Address        100 NW 70TH AVENUE  
                  SUITE 200  
City-State-Zip: PLANTATION FL 33317

Title            VICE PRESIDENT, ASSISTANT  
                  SECRETARY  
Name            KLEBAN, DANIEL I  
Address        1929 ALLEN PARKWAY  
City-State-Zip: HOUSTON TX 77019

Title            TREASURER  
Name            TRIESCH, MICHAEL G  
Address        1929 ALLEN PARKWAY  
City-State-Zip: HOUSTON TX 77019

Title            ASST. SECRETARY  
Name            KEY, JANET S  
Address        1929 ALLEN PARKWAY  
City-State-Zip: HOUSTON TX 77019

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.*

**SIGNATURE: MICHAEL G TRIESCH**

**TREASURER**

**04/30/2021**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date