

**2017 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F06000003696

**Entity Name:** NEPTUNE SOCIETY MANAGEMENT CORPORATION

**Current Principal Place of Business:**

1929 ALLEN PARKWAY  
HOUSTON, TX 77019

**Current Mailing Address:**

1929 ALLEN PARKWAY  
HOUSTON, TX 77019 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        1250 SOUTH PINE ISLAND ROAD  
                  SUITE 500  
City-State-Zip: PLANTATION FL 33324

Title            TREASURER  
Name            SOBCHAK, GARY  
Address        1250 SOUTH PINE ISLAND ROAD  
                  SUITE 500  
City-State-Zip: PLANTATION FL 33324

Title            VICE PRESIDENT, ASSISTANT  
                  SECRETARY  
Name            BRIGGS, CURTIS  
Address        1250 SOUTH PINE ISLAND ROAD  
                  SUITE 500  
City-State-Zip: PLANTATION FL 33324

*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:** CURTIS G BRIGGS

**VICE PRESIDENT**

**10/11/2017**

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

\_\_\_\_\_  
Date