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FILED
Apr 16 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 429714 (9)
1. Corporation Name
NEPTUNE INN, INC.

Principal Place of Business Mailing Address
2310 ESTERO BLVD. 2310 ESTERO BLVD.
FT. MYERS BEACH FL 33931 FT. MYERS BEACH FL 33931

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
07/03/1973
4. FEI Number 59-1051904 Applied For Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip Country 28 Zip Country
24 25 29 30

9. Name and Address of Current Registered Agent

YOUNGBLOOD, R. I.
2310 ESTERO BLVD.
FT. MYERS BEACH FL 33931

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP
P ERICKSON, JENNIFER 421B CARROLLTON AVE METAIRIE LA
V SMITH, JENNIFER 505 CLUB PARKWAY NASHVILLE TN 37221
ST PRICE, CHRIS 662 HARBOR CREEK DRIVE CHARLESTON SC
D PRICE, SELDON W BOX 340 WHITESBURG KY
D PRICE, DAVID S 597 PRICE'S MILL RD ADAIRVILLE KY
Secretary Christopher Smith 7552 Wydown Blvd #1W ST. LOUIS MO 63105

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE Director Erickson, Jennifer
1.2 NAME Erickson, Jennifer
1.3 STREET ADDRESS 421 B Carrollton Ave
1.4 CITY-ST-ZIP Metairie LA
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE Director Price, Chris
3.2 NAME Price, Chris
3.3 STREET ADDRESS 662 Harbor Creek Dr
3.4 CITY-ST-ZIP Charleston SC
4.1 TITLE Vice President Price, Seldon
4.2 NAME Price, Seldon
4.3 STREET ADDRESS Box 340
4.4 CITY-ST-ZIP Whitesburg Ky
5.1 TITLE President Robert I Youngblood
5.2 NAME Robert I Youngblood
5.3 STREET ADDRESS 2310 Estero Blvd
5.4 CITY-ST-ZIP Ft Myers Beach FL 33931
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE Robert I. Youngblood d. 9-98 941-4636141

CR2E034 (10/97)