# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

#### Sep 28, 2004 8:00 am Secretary of State **DOCUMENT # 532172** 09-28-2004 90001 011 \*\*\*150.00 1. Entity Name NEPTUNE PROPERTIES, INC. Principal Place of Business Mailing Address 300 SW 87TH 300 SW 87TH ST 54073515 MIAMI, FL 33174 MIAMI, FL 33174 US CR2E034 (10/03) 09172004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1815301 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required -6. Name and Address of Current Registered Agent FERNANDEZ, TERESA DO NOT WRITE 300 SW 87TH 🐠 MIAMI, FL 33174 IN THIS SPACE 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution Due by September 8, 2004 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE FERNANDEZ, TERESA NAME 300 SW 87TH STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33174 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

Neptune Properties, Inc. 300 SW 87th Ct Miami Fl 33174

9-17-04

Dept of State Secretary of State Glenda E. Hood Div of Corporation

re:Document 532172

Madam Secretary:

Enclosed find check to renew Neptune Properties Corp. The original report was never received and for that reason was not renewed on time.

Thank you

Teresa Fernandez

Peresa Fernandz

Pp also Clease nate the address is wrong in the surporation report Clease correct it, Dis 87th et.

Florida Department of State, Division of Corporations

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Public Inquiry

## Florida Profit

#### NEPTUNE PROPERTIES, INC.

PRINCIPAL ADDRESS
300 SW 87TH 100
MIAMI FL 33174 US
Changed 05/05/2003

MAILING ADDRESS 300 SW 87TH 50 MIAMI FL 33174 US Changed 05/05/2003

Document Number 532172

> State FL

FEI Number 591815301

Status ACTIVE **Date Filed** 04/22/1977

Effective Date NONE

## Registered Agent

Name & Address	
FERNANDEZ, TERESA 300 SW 87TH  MIAMI FL 33174	
Name Changed: 06/14/1990	
Address Changed: 05/05/2003	}

## Officer/Director Detail

Name & Address	Title
FERNANDEZ, TERESA 300 SW 87TH <b>Ø ()</b>	P
MIAMI FL 33174	

### Annual Reports

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Corporations Inquiry Corporations Help

Attach ment 532172

FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 17, 2004

NEPTUNE PROPERTIES, INC. 300 SW 87TH COURT MIAMI, FL 33174 US

SUBJECT: NEPTUNE PROPERTIES, INC.

Ref. Number: 532172

Thank you for your correspondence of September 17, 2004, which has been forwarded to me for response.

Although you attempted to download an annual report form, you did not successfully complete the process. Therefore, we are returning the enclosed check along with an annual report form for you to complete. Please return the completed form and check to this office for processing.

An officer or director must sign the report.

TO AVOID THE ADMINISTRATIVE DISSOLUTION/REVOCATION, PLEASE RETURN THE CORRECTED REPORT TO THIS OFFICE WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Barbara Mitchell Document Specialist

Letter Number: 404A00055097