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2002 UNIFORM BUSINESS REPORT (UBR)

AND A98000001237 FILED **DOCUMENT #** 1. Entity Name 02 APR 16 AM 8:48 NEPTUNE WAREHOUSE, LTD. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 4524 GUN CLUB ROAD. SUITE 212 4524 GUN CLUB ROAD. SUITE 212 WEST PALM BEACH FL 33415 WEST PALM BEACH FL 33415 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. TOUE BY MAY 1, 2002 City & State City & State 4. FEI Number Applied For 65-0835972 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NEPTUNE WAREHOUSE, INC. Street Address (P.O. Box Number is Not Acceptable) ATTN; WILLIAM B. REICHEL, PRES. 4524 GUN CLUB ROAD, SUITE 212 WEST PALM BEACH FL 33415 Zip Code City 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, typed or printed name of registered agent and title if applicable. 11. MAKE CHECK PAYABLE TO DEPT. OF STATE 9. Capital Contributions 10. Amount of Capital Contributions SEE REVERSE SIDE FOR FEE INFORMATION \$165,000,00 in FLORIDA to date. as Shown on record. A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner. GENERAL PARTNER INFORMATION ADDRESS CHANGES ONLY 12. P98000035053 DOCUMENT # STREET ADDRESS NEPTUNE WAREHOUSE, INC. 4524 GUN CLUB ROAD, SUITE 212 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33415 CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAMA STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes

SIGNING GENERAL BARTNER SIGNATURE AND TYPED OR PRINTED NAME

Davtime Phone #