## **2001 UNIFORM BUSINESS REPORT (UBR)**

SIGNATURE:

## Mar 06, 2001 8:00 am DOCUMENT # F0000001293 **Secretary of State** NEPTUNE INVESTMENTS. INC. 03-06-2001 90323 019 \*\*\*150.00 Principal Place of Business Mailing Address C/O SAN MIGUEL & INFANDE C/O SAN MIGUEL & INFANDE 255 COMMERCIAL BLVD., SUITE 200 255 COMMERCIAL BLVD.. SUITE 200 111031196 Lauderdale by the SEA FL 33308-4419 LAUDERDALE BY THE SEA FL: 33308-4419 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 52-1892464 Not Applicable Zip Zip Country 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 SAN MIGUEL, MIKE Street Address (P.O. Box Number is Not Acceptable) 255 COMMERCIAL BLVD., SUITE 200 LAUDERDALE BY THE SEA FL 33308-4419 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (10/00) **PSTC** ☐ Delete ☐ Addition TITLE TITLE Change GONZALEZ, ARMANDO NAME NAME STREET ADDRESS CARRERA 2 A 72-95, APT 501 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOGOTA, COLOMBIA** TITLE Change ■ Addition TITLE ☐ Delete GONZALEZ, ARMANDO NAME NAME STREET ADDRESS CARRERA 2 A 72-95, APT 501 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOGOTA, COLOMBIA Delete -☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. 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 truster empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

E OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #