

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90021 037 ***150.00

DOCUMENT # F54125

1. Corporation Name

NEPTON OF FLORIDA, INC.

Principal Place of Business

1384 HERITAGE ACRES BOULEVARD
SUITE A
ROCKLEDGE FL 32955
US

Mailing Address

1384 HERITAGE ACRES BOULEVARD
SUITE A
ROCKLEDGE FL 32955
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/10/1981

4. FEI Number

59-2139888

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 the current year Intangible
Personal Property Tax.

☐

Yes ☒ No

2. Principal Place of Business

21 720 ROY WALL BLVD.

Suite, Apt. #, etc.

22

City & State

23 ROCKLEDGE, FL

Zip

24 32955

25

Country

2a. Mailing Address

26 720 ROY WALL BLVD.

Suite, Apt. #, etc.

27

City & State

28 ROCKLEDGE, FL

Zip

29 32955

30

Country

9. Name and Address of Current Registered Agent

COPROLITE COPORATION

1 SE 3RD AVENUE

~~STE 1188~~ SUITE 2/30

MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83 1 SE 3RD AVE SUITE 2/30

84

City MIAMI,

FL

85 Zip Code

33131

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 ☐ DELETE

NAME PD BARNAVON, HAIM

STREET ADDRESS ~~1384 HERITAGE ACRES BLVD #A~~

CITY-ST-ZIP ROCKLEDGE FL

TITLE ☐ DELETE

NAME VPAD JACKSON, CARLA

STREET ADDRESS ~~1 SOUTHEAST 3RD AVENUE #1400 A~~

CITY-ST-ZIP MIAMI FL

TITLE ☐ DELETE

NAME SD CALVERT, YVONNE

STREET ADDRESS ~~1 SE 3RD AVENUE 31400~~

CITY-ST-ZIP MIAMI FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☒ Change ☐ Addition

720 ROY WALL BLVD,
ROCKLEDGE, FL 32955

☒ Change ☐ Addition

1 SOUTHEAST 3RD AVE, # 2130
MIAMI, FL 33131

☒ Change ☐ Addition

1 SOUTHEAST 3RD AVE, # 2130
MIAMI, FL 33131

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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 with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/99

(407) 636 3432

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)