

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F54125

FILED
Apr 28, 2003
Secretary of State

Entity Name: NEPTON OF FLORIDA, INC.

Current Principal Place of Business:

ONE SOUTHEAST THIRD AVE
STE 2130
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

ONE SOUTHEAST THIRD AVE
STE 2130
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 59-2139888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPROLITE COPORATION
1 SE 3RD AVE # 2130
MIAMI, FL 33131

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARNAVON, HAIM
Address: 720 ROY WALL BLVD
City-St-Zip: ROCKLEDGE, FL 32955

Title: VPAD () Delete
Name: JACKSON, CARLA
Address: 1 SE 3RD AVE # 2130
City-St-Zip: MIAMI, FL 33131

Title: SD () Delete
Name: CALVERT, YVONNE
Address: 1 SE 3ED AVE 2130
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARLA JACKSON

V

04/28/2003

Electronic Signature of Signing Officer or Director

Date