

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



DEPARTMENT OF STATE
CORPORATION
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # K26873

(5)

95 MAY -1 AM 11:17

NEPTUNE AUTO SALES, INC.

880 MAYPORT ROAD
ATLANTIC BEACH FL 32233

880 MAYPORT ROAD
ATLANTIC BEACH FL 32233

DO NOT WRITE IN THIS SPACE

2. Filing Date of Report		2a. Mailing Address		3. Date of Incorporation / Organization		3a. Date of Last Report	
21		26		06/17/1998		04/13/1994	
22. State Agent		27. State Agent		4. Filing Number		Approved For / Not Applicable	
23. City / State		28. City / State		59-2895584			
24. Name		25. County		29. Name		30. County	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
DUKES, WILLIAM H., JR. 880 MAYPORT ROAD ATLANTIC BEACH FL 32233				81. Name			
				82. Street Address (if not applicable, Number is Not Acceptable)			
				83.			
				84. City			
				FL			
				85. Zip Code			
11. For each of the provisions of sections 607.05(1) and 607.15(1)(b), Florida Statutes, the undersigned corporation certifies the 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, thereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, section 607.05(1)(b), Florida Statutes.							

SIGNATURE

12. OFFICERS AND DIRECTORS		13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS	
NAME	DPS DUKES, WILLIAM H., JR.	NAME	
STREET ADDRESS	1150 PENMAN ROAD	STREET ADDRESS	
CITY / STATE	JACKSONVILLE BEACH FL	CITY / STATE	
NAME	DT DUKES, DEBORAH A.	NAME	
STREET ADDRESS	1150 PENMAN ROAD	STREET ADDRESS	
CITY / STATE	JACKSONVILLE BCH FL	CITY / STATE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY / STATE		CITY / STATE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY / STATE		CITY / STATE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY / STATE		CITY / STATE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY / STATE		CITY / STATE	

REMITTED BY MAY 1

SIGNATURE:

William H. Dukes Jr
W. H. Dukes Jr
Pres

4-1895 (9.07) 241-5429