

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

MAY - 1 AM 3:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **K29068** (9)

1. Corporation Name
NEPTUNE'S GARDEN, INC.

Principal Place of Business:
% GEORGE P. ORD
340 ROYAL PALM WAY, STE
PALM BEACH FL 33480
US

Managing Address:
% GEORGE P. ORD
340 ROYAL PALM WAY, STE 100
PALM BEACH FL 33480
US

PRINTED WITH IN THIS SPACE

2. Principal Place of Business:
21 **305 Royal Street**
22
23 **Key West FL**
24 **33040** 25
26 **40 Lawrence-Philip E. Lane**
27 **337 Blue Hill**
28 **Wyckoff NJ**
29 **07481** 30

3. Date first established or reestablished: **07/20/1988**
3a. Date of Last Report: **02/08/1994**
4. FEI Number: **65-0075342**
5. Compliance of State: **\$8.75 Additional Fee Required**
6. Election Campaign Financing: **\$5.00 May Be Added to Fees**
7. This corporation has liability for delinquency for under 5% 1993 OIG Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
ORD, GEORGE P.
340 ROYAL PALM WAY, STE 100
PALM BEACH FL 33480

10. Name and Address of New Registered Agent
81 Name: **ALLAN JAY ATLAS**
82 Street Address (P.O. Box Number is Not Acceptable): **8415 S.W. 107 AVENUE #169W**
83
84 City: **MIAMI** FL 85 Zip Code: **33173**

11. Pursuant to the provisions of Sections 607.022, 607.023, and 607.024, Florida Statutes, this officer, named corporate secretary, certifies the statement for the purpose of changing its registered office or registered agent, or both, as set forth herein, and authorized by the corporation's Board of Directors. I hereby accept this appointment as registered agent. I am a resident of the State of Florida.
SIGNATURE: *Allan Jay Atlas* **ALLAN JAY ATLAS** 4/28/95

12. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 1995

1. NAME	D	WOOD, LAVERNE HUDSON
2. STREET ADDRESS		WACHOVIA BANK BOX 3099 NA
3. CITY		WINSTON-SALEM NC
4. NAME	D	JACOBSON, FREDERICK L.
5. STREET ADDRESS		705 COQUINA LANE
6. CITY		VIRGINIA BCH VA
7. NAME		Vice President
8. STREET ADDRESS		Irrel Levine
9. CITY		337 Blue Hill
10. NAME		Wyckoff, NJ 07481

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 1995

1. NAME		
2. STREET ADDRESS		Wachovia Bank Box 3099 (Dennis Moon)
3. CITY		Winston Salem NC 27150
4. NAME		
5. STREET ADDRESS		Virginia Beach VA 23451
6. CITY		
7. NAME		
8. STREET ADDRESS		
9. CITY		
10. NAME		
11. STREET ADDRESS		
12. CITY		

14. I, the undersigned, certify that the information supplied with this report is substantially true and correct, and that any changes made to the information are for the purpose of changing its registered office or registered agent, or both, as set forth herein, and authorized by the corporation's Board of Directors. I hereby accept this appointment as registered agent. I am a resident of the State of Florida.

SIGNATURE: *Joel Levine* **Joel Levine** 4/21/95 201
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