

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 22 AM 10:18

DOCUMENT # **L61835** (9)
1. Corporation Name
NEPTUNE WHOLESALE INC.

Principal Place of Business
**% ITZHAK DICKSTEIN
768 E DANIA BEACH BLVD
DANIA FL 33004**

Mailing Address
**% ITZHAK DICKSTEIN
768 E DANIA BEACH BLVD
DANIA FL 33004**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 03/26/1990	3a. Date of Last Report 02/01/1994
4. FEI Number 65-0187448	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 has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No	

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24	Country 25
Zip 29	Country 30

9. Name and Address of Current Registered Agent DICKSTEIN, ITZHAK 768 E DANIA BEACH BLVD DANIA FL 33004	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code
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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 licensed agent, and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

(Signature of Registered Agent)

(Signature of Registered Agent)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
NAME DICKSTEIN, ITZHAK	1.1 TITLE 768 E DANIA BEACH BLVD	1.1 TITLE ☐ Change ☐ Addition	
STREET ADDRESS DANIA FL	1.2 NAME	1.2 NAME	
CITY & STATE	1.3 STREET ADDRESS	1.3 STREET ADDRESS	
ZIP	1.4 CITY - ST - ZIP	1.4 CITY - ST - ZIP	
NAME	2.1 TITLE	2.1 TITLE	☐ Change ☐ Addition
STREET ADDRESS	2.2 NAME	2.2 NAME	
CITY & STATE	2.3 STREET ADDRESS	2.3 STREET ADDRESS	
ZIP	2.4 CITY - ST - ZIP	2.4 CITY - ST - ZIP	
NAME	3.1 TITLE	3.1 TITLE	☐ Change ☐ Addition
STREET ADDRESS	3.2 NAME	3.2 NAME	
CITY & STATE	3.3 STREET ADDRESS	3.3 STREET ADDRESS	
ZIP	3.4 CITY - ST - ZIP	3.4 CITY - ST - ZIP	
NAME	4.1 TITLE	4.1 TITLE	☐ Change ☐ Addition
STREET ADDRESS	4.2 NAME	4.2 NAME	
CITY & STATE	4.3 STREET ADDRESS	4.3 STREET ADDRESS	
ZIP	4.4 CITY - ST - ZIP	4.4 CITY - ST - ZIP	
NAME	5.1 TITLE	5.1 TITLE	☐ Change ☐ Addition
STREET ADDRESS	5.2 NAME	5.2 NAME	
CITY & STATE	5.3 STREET ADDRESS	5.3 STREET ADDRESS	
ZIP	5.4 CITY - ST - ZIP	5.4 CITY - ST - ZIP	
NAME	6.1 TITLE	6.1 TITLE	☐ Change ☐ Addition
STREET ADDRESS	6.2 NAME	6.2 NAME	
CITY & STATE	6.3 STREET ADDRESS	6.3 STREET ADDRESS	
ZIP	6.4 CITY - ST - ZIP	6.4 CITY - ST - ZIP	

14. I, the undersigned, do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(1)(g), Florida Statutes. I further certify that this information is 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. I am an officer or director of the corporation or the registered or trusted empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or on any supplemental report with an address.

SIGNATURE:

(Signature of Officer or Director)

2/15/95

Signature of Agent