

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

FILED
Apr 01, 1999 8:00 am
Secretary of State

04-01-1999 90085 009 ***150.00

04-01-1999 90085 010 *****8.75

PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # L61835					
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		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 768 E. Dania Beach Blvd.		03/26/1990	
22 City & State		27 Dania Beach, FL		4. FEI Number 65-0187448	
23 Zip		28 33004-3031		Applied For Not Applicable	
24 Country		30 USA		5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent		6. Election Campaign Financing Trust Fund Contribution ☒ \$5.00 May Be Added to Fees	
DICKSTEIN, ITZHAK 768 E DANIA BEACH BLVD DANIA FL 33004		81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code		8. This corporation owes the current year intangible Personal Property Tax. ☐ Yes ☒ No	
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			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE ☐ DELETE NAME DICKSTEIN, ITZHAK STREET ADDRESS 768 E DANIA BEACH BLVD CITY-ST-ZIP DANIA FL			1.1 TITLE C/D ☒ Change ☐ Addition 1.2 NAME Itzhak Dickstein 1.3 STREET ADDRESS 768 East Dania Beach Blvd. 1.4 CITY-ST-ZIP Dania Beach, FL 33004-3031		
TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP			2.1 TITLE P/D ☐ Change ☒ Addition 2.2 NAME Howard Kistoris 2.3 STREET ADDRESS 768 East Dania Beach Blvd. 2.4 CITY-ST-ZIP Dania Beach, FL 33004-3031		
TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP			3.1 TITLE S/D ☐ Change ☒ Addition 3.2 NAME Meirav Dickstein 3.3 STREET ADDRESS 5825 SW 87th Terrace 3.4 CITY-ST-ZIP Cooper City, FL 33328		
TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP			4.1 TITLE D/VP ☐ Change ☒ Addition 4.2 NAME Mark Barnhart 4.3 STREET ADDRESS 3053 Chardonay Lane 4.4 CITY-ST-ZIP Poland, OH 44514		
TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP			5.1 TITLE D/VP ☐ Change ☒ Addition 5.2 NAME Rachel Weissnerberg 5.3 STREET ADDRESS 768 East Dania Beach Blvd. 5.4 CITY-ST-ZIP Dania Beach, FL 33004-3031		
TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP			6.1 TITLE T/VP ☐ Change ☒ Addition 6.2 NAME Ralph Gruenewald 6.3 STREET ADDRESS 768 East Dania Beach Blvd. 6.4 CITY-ST-ZIP Dania Beach, FL 33004-3031		

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 REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/18/99

954-920-6770

Date

Daytime Phone #

0122530

CR2E034 (11/98)