

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L61835

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: NEPTUNE WHOLESAL INC.

Current Principal Place of Business:

% ITZHAK DICKSTEIN
768 E DANIA BEACH BLVD
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

768 E DANIA BEACH BLVD
DANIA BEACH, FL 330043031 US

New Mailing Address:

FEI Number: 65-0187448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKSTEIN, ITZHAK
768 E DANIA BEACH BLVD
DANIA, FL 33004

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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: DICKSTEIN, ITZHAK
Address: 768 E DANIA BEACH BLVD
City-St-Zip: DANIA, FL 330043031

Title: SD () Delete
Name: DICKSTEIN, MEIRAV
Address: 5825 SW 87TH TERRACE
City-St-Zip: COOPER CITY, FL 33328

Title: DV () Delete
Name: BARNHART, MARK
Address: 3053 CHARDONNAY LANE
City-St-Zip: POLAND, OH 44514

Title: DV () Delete
Name: WEISSERBERG, RACHEL
Address: 768 EAST DANIA BEACH BLVD
City-St-Zip: DANIA BEACH, FL 330043031

Title: TV () Delete
Name: GRUENEWALD, RALPH
Address: 768 EAST DANIA BEACH BLVD
City-St-Zip: DANIA BEACH, FL 330043031

Title: () Delete
Name:
Address:
City-St-Zip:

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:

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

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

Title: VP/D () Change (X) Addition
Name: SHUFLITA, BENNY
Address: 3745 CARSON AVE.
City-St-Zip: COOPER CITY, FL 33026

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: ITZHAK DICKSTEIN

CD

04/30/2002

Electronic Signature of Signing Officer or Director

Date