## 3/2! 2001 UNIFORM BUSINESS REPORT (UBR) May 03, 2001 8:00 am Secretary of State DOCUMENT # P0000012022 1. Entity Name 3952 NEPTUNE CORPORATION 03-29-2001 90935 001 \*\*\*900.00 Principal Place of Business Mailing Address C/O CHRISTOPHER LANGEN C/O CHRISTOPHER LANGEN POST OFFICE BOX 398570 POST OFFICE BOX 398570 55484 MIAMI BEACH FL 33239-8570 MIAMI BEACH FL 33239-8570 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Mame LANGEN, CHRISTOPHER Street Address (P.O. Box Number is Not Acceptable) 511 SOUTH HIBISCUS DRIVE MIAMI FL 33139-5130 City Zip Code 8. 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. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE SR2E034 (10/00) ☐ Change ☐ Addition NAME NAME HOFSTETTER, RICHARD STREET ADDRESS STREET ADDRESS C/O POST OFFICE BOX 398570 CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33239-8570 TITLE ☐ Defete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P TITLE Delete TITLE ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Dalete ☐ Changa ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutés. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

**PRESCIDION** SIGNATURE AP ING DEFICER OR DIRECTOR 2001-07-16

Davtime Phone s