

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000071335

FILED
Feb 05, 2003
Secretary of State

Entity Name: NEPTUNE RESTORATION & REPAIRS INC

Current Principal Place of Business:

403 SW 148 AVE
#6
PEMBROKE PINES, FL 33027

New Principal Place of Business:

9849 SW 147 PLACE
MIAMI, FL 33196 US

Current Mailing Address:

403 SW 148 AVE
#6
PEMBROKE PINES, FL 33027

New Mailing Address:

9849 SW 147 PLACE
MIAMI, FL 33196 US

FEI Number: 26-0057939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HIDALGO, DANIEL
403 SW 148 AVE
#6
PEMBROKE PINES, FL 33027

Name and Address of New Registered Agent:

ESTRADA, LUIS A PRES
9849 SW 147 PLACE
MIAMI, FL 33196 US

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: LUIS A. ESTRADA

02/05/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HIDALGO, DANIEL
Address: 403 SW 148 AVE
City-St-Zip: PEMBROKE PINES, FL 33027

Title: V (X) Delete
Name: ESTRADA, LUIS A
Address: 9849 SW 147 PL
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ESTRADA, LUIS A
Address: 9849 SW 147 PLACE
City-St-Zip: MIAMI, FL 33196 US

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

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: LUIS A. ESTRADA

PRES

02/05/2003

Electronic Signature of Signing Officer or Director

Date