2002 UNIFORM BUSINESS REPORT (UBR)

Aug 06, 2002 8:00 am Secretary of State DOCUMENT # P93000066981 1. Entity Name 08-06-2002 90130 005 ***150.00 NEPTUNE FISH MARKET, INC. Principal Place of Business Mailing Address 531 NO. DIXIE HWY. 531 NO. DIXIE HWY. LAKE WORTH FL 33460 LAKE WORTH FL 33460 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0435599 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GIAMPORCARO, VINCENT Street Address (P.O. Box Number is Not Acceptable) 5597 DESCARTES CIR **BOYNTON BEACH FL 33437** 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME GIAMPORCARO, VINCENT NAME 5597 DESCARTES CIR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOYNTON BEACH FL 33437** CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME GIAMPORCARO, THERESA NAME STREET ADDRESS 5597 DESCARTES CIR STREET ADDRESS CITY-ST-ZIP **BOYNTON BEACH FL 33437** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ___ Addition NAME GIAMPORCARO, JOSEPHINE NAME STREET ADDRESS 5597 DESCARTES CIR STREET ADDRESS CITY-ST-7/P **BOYNTON BEACH FL 33437** CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition GIAMPORCARO, CONCETTA NAME NAME STREET ADDRESS 5597 DESCARTES CIR STREET ADDRESS CITY-ST-ZIP **BOYNTON BEACH FL 33437** CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

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 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 empo wered 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 w h an add ith all other like empowered.

CITY-ST-ZIP

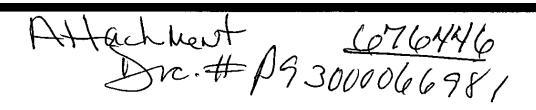
SIGNATURE:

I hereby certify that the information

CITY-ST-ZIP

561 656-6333

FILED



August 1, 2002

Division of Corporations Uniform Business Report P.O. Box 1500 Tallahassee, FL 32302-1500

Re: Neptune Fish Market 65-0435599

To Whom it May Concern:

I am hoping to appeal to your compassion. I recently received the second notice for the Uniform Business report. This receipt surprised me because I signed and sent the first notice in with a check (#7086) on January 5, 2002 (copy enclosed). I sent it out as soon as I got it so as not to loose it by May 1. I have verified that the check I sent originally has not cleared. I also, have not received the original mailing back. I can only conclude that it is irretrievably lost. I have signed the second notice and am sending a replacement check.

Will you please forgive the late penalty, as there was no intent to avoid payment or neglect my obligations. My only crime is that I did not balance my checking account sooner and discover the outstanding check.

I thank you, in advance, for your compassion and understanding regarding my dilemna.

Vincent Giamporcaro

Pres. – Neptune Fish Market, Inc.

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NEPTUN	NE FISH MARKET, INC.		076	446 n Con 1	4
531 NO. DIX	sca of Business XIE HMY. TH FL 33400	Mailing Address 531 NO. DIXIE HWY. LAKE WORTH FL 30460 US)	HTEVAMME	1
2. Principal	Place of Business	3. Mailing Address	· · · · · · · · · · · · · · · · · · ·		
Suite, Apl	i. W, etc.	Suite, Apt. #, etc.		DO NOT WRITE IN THIS SPACE	
City & Sta	nto	City & State		4. FEI Number 65-0435599 Applied For Not Applied For	
Zφ	Country	Zıp	Country	5. Certificate of Status Desired S8.75 Additional Fee Required	, 12
	6. Name and Address of Current	Registered Agent	Name	7. Name and Address of New Registered Agent e	\dashv
5597 DES	RCARO, VINCENT SCARTES CIR		Street	I Address (P.O. Box Number is Not Acceptable)	
BOYNTON BEACH FL 33437			City	Eri Zip Code	_
8. The above	named entity submits this statement for	the purpose of changing its		FL Zip Code or registered agent, or both, in the State of Forida.	\dashv
SIGNATURE .					
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Tax filing r (See criter	requirement and elects to do so rea on back)	- Make Check Payal	02 Fee will be \$	\$550.00 \$5.00 May Be	
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IGNATI	URE: AM	TED HAME OF SIGNING OFFICER OF	· · ·	1/5/02 (561) 585 88449	,
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	NEPTUN	E FISH MARKET	. INC.	7086	j
	, and	531 N. DOXIE HWY. IXE WORTH, FL 33460		DATE 1-5-02 65-27/631 R	
	TO THE ORDER OF SEPAN	Tartor 1010	<u> अभार</u>	\$ 150.00	
	Bankof America.	w frolly	· · · · · · · · · · · · · · · · · · ·	DOLLARS &	
	ACH R/T 063100277	90			
	FOR 65-04355	77 363100277:	<u></u>] K.		