

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 06, 2002 8:00 am
Secretary of State

08-06-2002 90130 005 ***150.00

DOCUMENT # P93000066981

1. Entity Name
NEPTUNE FISH MARKET, INC.

Principal Place of Business

531 NO. DIXIE HWY.
LAKE WORTH FL 33460
US

Mailing Address

531 NO. DIXIE HWY.
LAKE WORTH FL 33460
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 65-0435599

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

GIAMPORCARO, VINCENT
5597 DESCARTES CIR
BOYNTON BEACH FL 33437

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 Tax filing requirement and elects to do so. (See criteria on back)

☐

FILE NOW!!! FEE IS \$550.00
After September 13, 2002 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DP
GIAMPORCARO, VINCENT
5597 DESCARTES CIR
BOYNTON BEACH FL 33437

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DVS
GIAMPORCARO, THERESA
5597 DESCARTES CIR
BOYNTON BEACH FL 33437

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

T
GIAMPORCARO, JOSEPHINE
5597 DESCARTES CIR
BOYNTON BEACH FL 33437

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

S
GIAMPORCARO, CONCETTA
5597 DESCARTES CIR
BOYNTON BEACH FL 33437

☐ Delete

TITLE
NAME
STREET ADDRESS
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☐ Change ☐ Addition

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STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

13. 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 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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/1/02

561 656-6353

CR2E034 (4/02)

Attachment
Doc. # 676446
P93000066981

August 1, 2002

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

Re: Neptune Fish Market
65-0435599

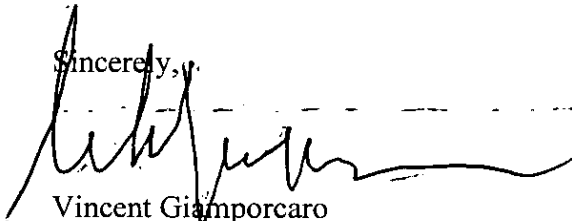
To Whom it May Concern:

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 lose 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 dilemma.

Sincerely,



Vincent Giamporcaro
Pres. - Neptune Fish Market, Inc.

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P93000066981**

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NEPTUNE FISH MARKET, INC.

1676446

Attachment

Principal Place of Business

531 NO. DIXIE HWY.
LAKE WORTH FL 33460
US

Mailing Address

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LAKE WORTH FL 33460
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

DO NOT WRITE IN THIS SPACE

4. FEI Number

65-0435599

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

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GIAMPORCARO, VINCENT
5597 DESCARTES CIR
BOYNTON BEACH FL 33437

7. Name and Address of New Registered Agent

Name

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City

FL

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.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so
(See criteria on back)

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FILE NOW!!! FEE IS \$150.00
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10. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> Delete
DP	GIAMPORCARO, VINCENT	5597 DESCARTES CIR	BOYNTON BEACH FL 33437	<input type="checkbox"/>
DVS	GIAMPORCARO, THERESA	5597 DESCARTES CIR	BOYNTON BEACH FL 33437	<input type="checkbox"/>
T	GIAMPORCARO, JOSEPHINE	5597 DESCARTES CIR	BOYNTON BEACH FL 33437	<input type="checkbox"/>
S	GIAMPORCARO, CONCETTA	5597 DESCARTES CIR	BOYNTON BEACH FL 33437	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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SIGNATURE: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/5/02

Date

(561) 585-8844

Daytime Phone

NEPTUNE FISH MARKET, INC.

531 N. DIXIE HWY.
LAKE WORTH, FL 33460

7086

PAY
TO THE
ORDER OF

DEPARTMENT OF STATE -

DATE 1-5-02

63-27/631 FL
673

\$ 150.00

Bank of America.

ACH R/T 063100277

FOR 65-0435599

00070866 0063100277 003603516869