

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 12, 2003 8:00 am
Secretary of State

09-12-2003 90088 009 ***150.00

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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
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State
City & State

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
**GIAMPORCARO, VINCENT
5597 DESCARTES CIR
BOYNTON BEACH FL 33437**

7. Name and Address of New Registered Agent
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 _____

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS		11. 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 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVS GIAMPORCARO, THERESA 5597 DESCARTES CIR BOYNTON BEACH FL 33437 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: GIAMPORCARO **8/25/03** **561-585-8844**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (4/03)

Attachment
90156492
P93000066981
NEPTUNE FISH MARKET, INC.
531 N. DIXIE HWY
LAKE WORTH, FL 33460

September 5, 2003

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

Re: Neptune Fish Market, Inc.
65-0435599

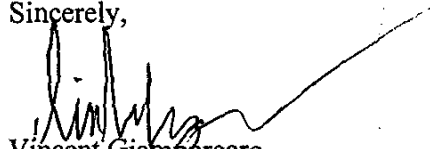
To Whom it May Concern:

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 honestly do not recall receiving the first notice. In speaking with my accountant, she indicated to me that the forms are generally mailed in December/January and due on May 1. I have signed the second notice and am sending a check. I sincerely apologize for the oversight and pray that your office will forgive the penalty. My business struggles on a daily basis to maintain income/receipts in an industry where it's all to common for restaurants, my main client base, close; going out of business and leaving the vendors like myself without payment.

Will you please forgive the late penalty, as there was no intent to avoid payment or neglect my obligation. I will not forget next year.

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

Sincerely,


Vincent Giamporcaro
Pres. - Neptune Fish Market, Inc.