

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000019173

1. Entity Name

NEPTUNE ONE, INC.

FILED
Apr 04, 2000 8:00 am
Secretary of State

04-04-2000 90049 005 ***150.00

Principal Place of Business

Mailing Address

7783 NW 56TH ST.
MIAMI FL 33173

7783 NW 56TH ST.
MIAMI FL 33166-6740

2. Principal Place of Business

7370 NW 36 Street

3. Mailing Address

7370 NW 36 Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

338

338

City & State

City & State

Miami, FL

Miami, FL

Zip

Zip

33166

33160

Country

Country

USA

USA



DO NOT WRITE IN THIS SPACE

4. FEI Number

65-0650664

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

MANRIQUE, ERSIA I
291 W. PARK DR., #103
MIAMI FL 33173

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.

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 \$150.00
After MAY 1, 2000 Fee will be \$550.00
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
DPS
MANRIQUE, ERSIA I
2100 S.W. 122 COURT
MIAMI FL 33175 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
MANRIQUE, ERSIA I.
2100 SW 122 COURT
Miami, FL 33175 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
SOTOLONGO, MARIO
3948 NE 169 STREET #405
N. Miami Beach, FL 33160 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D/S
SOTOLONGO, HECTOR R.
2100 SW 122 COURT
Miami, FL 33175 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
M
SOTOLONGO, HECTOR
3948 NE 169 STREET #405
N. Miami Beach, FL 33160 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
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:

Ersia I. Manrique

Ersia I. Manrique

Feb. 2/2000

(305)629-8090

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)